

UNITED STATES OF AMERICA )

v. )

Manning, Bradley E. )  
PFC, U.S. Army, )  
HHC, U.S. Army Garrison, )  
Joint Base Myer-Henderson Hall )  
Fort Myer, Virginia 22211 )

Prosecution Motion

for Preliminary Ruling on  
Admissibility of Evidence  
(Business Records)

Enclosure 3

22 June 2012

PROSECUTION EXHIBIT <sup>12</sup> 3 for identification  
PAGE OFFERED: \_\_\_\_\_  
PAGE \_\_\_ OF \_\_\_



UNITED STATES OFFICE OF PERSONNEL MANAGEMENT

Federal Investigative  
Services

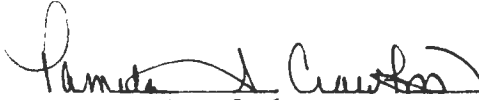
April 17, 2012

Mr. Arthur D. Ford  
Criminal Law Division  
Office of the Staff Judge Advocate  
US Army Military District of Washington  
103 3<sup>rd</sup> Street, Building 32, Suite 100  
Fort Lesley J. McNair, Washington, DC 20319

Dear Mr. Ford:

Enclosed is the Attestation Certificate on Bradley Edward Manning. If you have any questions regarding this response, contact the Freedom of Information Privacy Act office at 724-794-5612, extension 7000. Please reference tracking number 2012-06555.

Sincerely,

  
Pamela S. Crawford  
FOI/PA Specialist

Enclosure



UNITED STATES OFFICE OF PERSONNEL MANAGEMENT

Federal Investigative Services

ATTESTATION CERTIFICATE

This document is intended to meet the requirements set forth in Military Rules of Evidence Rule 902(11), addressing certified records of regularly conducted activity.

I swear or affirm that each of the following is true regarding the Single Scope Background Investigation and Entrance National Agency Check Investigation, on Private First Class Bradley Edward Manning mailed to Mr. Arthur D. Ford at the US Army Military District of Washington, Office of the Staff Judge Advocate on February 1, 2012, to the best of my knowledge and belief:

- 1. I am the custodian of these records.
2. The records were made at or near the time of the occurrences of the matters set forth by or from information transmitted by, people with knowledge of these matters;
3. The records were kept in the course of regularly conducted business activity;
4. It was the regular practice of the business activity to make the records; and
5. The records are a true, accurate, and complete copy of the original documents.

U.S. Office of Personnel Management, Federal Investigative Services, Freedom of Information and Privacy Act (FOI/PA) office

Organization

Signature: Lisa M. Alleman, Date: 4-17-2012, Title: Supervisory FOI/PA Specialist. Includes redacted fields for Print or Type Name and Business Telephone.

Commonwealth of Pennsylvania
County of Butler

Sworn to and subscribed before me this 17th day of April 2012

Notary Seal: Cynthia L. Painter, Notary Public, Cherry Twp., Butler County, My Commission Expires Dec. 13, 2015



U. S. Office of Personnel Management  
Federal Investigative Services Division  
PO Box 618  
Boyers, PA 16020

Manifest Number: USIS903776  
Destination: CERT UPS

Manifest Date:  
2/3/2012

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Line Number	Case Number	Case Name	Item Type
1	(b) †	MANNING	Certified Mailout

Please verify all items manifested as being received. If there are discrepancies with this shipment, please contact  
FISMailRoomOversight@opm.gov.

DATE: 01/15/2008

PAGE: 1

UNITED STATES OFFICE OF PERSONNEL MANAGEMENT  
INVESTIGATIONS SERVICE

\*\*\*\*\* CASE CLOSING TRANSMITTAL \*\*\*\*\*

CLOSED: 01/15/2008

CASE #: 08F18704 TYPE/SERVICE: SBI - PRT

EXTRA COVERAGE:

NAME: MANNING, BRADLEY EDWARD

SSN: [REDACTED] (b) DOB: [REDACTED]/1987 POSITION: MILITARY

SON: 676G

DEPARTMENT OF THE ARMY

HQS US ARMY RECRUITING COMMAND (USAREC)

1307 3RD AVE. ROOM 3008

ATTN: APRIL HABIB

FT KNOX, KY 40121

\*\*\*\*\* MAIL TO \*\*\*\*\*

\* SOI: A334

\* DEPARTMENT OF THE ARMY

\* CENTRAL PERSONNEL SECURITY CLEARANCE

\* FACILITY

\* FORT GEORGE G. MEADE, MD 20755

\*

\*\*\*\*\*

AGENCY DATA:

OPM ADJUDICATION: SEE ATTACHED INV FORM 79A

THE ITEM INFORMATION SUMMARIZED BELOW, AND ANY REPORTS OF  
INVESTIGATION, INQUIRY FORMS AND/OR OTHER ATTACHMENTS WITH THIS  
TRANSMITTAL, COMPLETE THE INVESTIGATION REQUESTED ON THE PERSON  
IDENTIFIED ABOVE.

[REDACTED]

THIS CASE HAS BEEN ELECTRONICALLY TRANSMITTED BY OPIS

\*\*\*\*\* ITEM INFORMATION \*\*\*\*\*

ITM	TYPE	ITEM IDENTIFICATION/LOCATION	CM RESULTS
001	PRSI	FORT LEONARDWOOD FORT LEONARDWOOD, MO	P ISSUE (S)
002	RESI	1492 SELWORTHY ROAD POTOMAC, MD	P ACCEPTABLE
003	RESI	8020 NW 119TH STREET OKLAHOMA CITY, OK	P NOT CONTACTED
004	RESI	5607 71ST PLACE EAST APT 1005 TULSA, OK	P ISSUE (S)
005	EDUC	MONTGOMERY COLLEGE OF ROCKVILLE ROCKVILLE, MD	P ACCEPTABLE
006	EMPL	EMPLOYER - STARBUCKS POTOMAC, MD	P ACCEPTABLE
007	EMPL	EMPLOYER - FYE TULSA, OK	R REFERRED
008	EMPL	EMPLOYER - ZOTO INC OKLAHOMA CITY, OK	R NOT CONTACTED

CASE #: 08F18704 TYPE/SERVICE: SBI - PRT

EXTRA COVERAGE:

NAME: MANNING, BRADLEY EDWARD

SSN: (b) DOB: /1987 POSITION: MILITARY

ITM	TYPE	ITEM IDENTIFICATION/LOCATION	CM RESULTS
***	****	*****	** *****
009	EMPL	EMPLOYER - INCREDIBLE PIZZA CO TULSA, OK	R REFERRED
010	LAW	MARYLAND STATEWIDE LAW, MD	R NO RECORD
011	LAW	TULSA, OK	R NO RECORD
012	LAW	OKLAHOMA CITY, OK	R NO RECORD
013	GENL	KARA M. BARRETT OKLAHOMA CITY, OK	P ACCEPTABLE
014	LAW	OKLAHOMA CITY, OK	R NO RECORD
015	LAW	OKLAHOMA CITY, OK	R NO RECORD
016	LAW	FT. LEONARD WOOD, MO	R NO RECORD
017	LAW	ST. ROBERTS, MO	R NO RECORD
018	EMPL	EMPLOYER - PERSONNEL TRAINEE DIVISION FT. LEONARD WOOD, MO	R ACCEPTABLE
019	RESI	COMMUNITY SERVICE FT. LEONARD WOOD, MO	R NO RECORD
020	GENL	MILITARY PERSONNEL RECORD FT. LEONARD WOOD, MO	R ACCEPTABLE
021	EMPL	EMPLOYER - TRANSWORLD ENTERTAINMENT ALBANY, NY	R ACCEPTABLE
022	LAW	ROCKVILLE, MD	R NO RECORD
023	EMPL	EMPLOYMENT RECORD - STARBUCKS BETHESDA, MD	R ACCEPTABLE
024	EMPL	EMPLOYER - U. S. ARMY FT. LEONARD WOOD, MO	R ACCEPTABLE
025	GENL	PERSONNEL TRAINEE DIVISION FT. LEONARD WOOD, MO	R ACCEPTABLE
026	RESI	BARRACKS C-82ND FT. LEONARD WOOD, MO	R NO RECORD
027	LAW	FT. LEONARD WOOD, MO	R NO RECORD
028	LAW	ST. ROBERT, MO	R NO RECORD
029	GENL	PRIVATE (b) (6), (b) (7)(C) FORT LEONARD WOOD, MO	P ISSUE (S)
030	REFE	THOMAS (b) (6), (b) (7)(C) EDMOND, OK	P NOT CONTACTED
031	GENL	(b) (6), (b) (7)(C) POTOMAC, MD	P ISSUE (S)
032	GENL	(b) (6), (b) (7)(C) POTOMAC, MD	P ACCEPTABLE
033	GENL	(b) (6), (b) (7)(C) OKLAHOMA CITY, OK	P ISSUE (S)
034	GENL	(b) (6), (b) (7)(C) EDMOND, OK	P ISSUE (S)
A01	SII		L NO PERTINENT
B01	FBIF		L NO RECORD
C01	FBIN		L NO PERTINENT
D01	DCII		L NO RECORD
E01	CRED	CBM EQUIFAX BALTIMORE, MD	L ISSUE (S)

DATE: 01/15/2008

PAGE: 3

CASE #: 08F18704 TYPE/SERVICE: SBI - PRT

EXTRA COVERAGE:

NAME: MANNING, BRADLEY EDWARD

SSN: [REDACTED] (b) DOB: [REDACTED]/1987 POSITION: MILITARY

ITM	TYPE	ITEM IDENTIFICATION/LOCATION	CM RESULTS
***	***	*****	***
F01	SESE	SELECTIVE SER GREAT LAKES, IL	L ACCEPTABLE

\*\*\*\*\* END CASE CLOSING TRANSMITTAL \*\*\*\*\*

UNITED STATES OFFICE OF PERSONNEL MANAGEMENT  
INVESTIGATIONS SERVICE  
WASHINGTON, DC 20415

CERTIFICATION OF INVESTIGATION  
-----

DATE: 01/15/2008

SUBMITTING OFFICE: SON - 676G

SECURITY OFFICE: SOI - A334

DEPARTMENT OF THE ARMY  
CENTRAL PERSONNEL SECURITY CLEARANCE  
FACILITY  
FORT GEORGE G. MEADE, MD 20755

NAME: MANNING, BRADLEY EDWARD

SSN: ██████████ (b) (6), ██████████ DOB: ██████████/1987 POSITION: MILITARY

CASE TYPE: SBI CLOSING DATE: 01/15/2008 OPM CASE #: 08F18704  
EXTRA COVERAGE:  
POSITION CODE : /

SCHEDULED DATE: 10/10/2007

INVESTIGATION CONDUCTED FROM: SF 86

THIS CERTIFIES THAT A BACKGROUND INVESTIGATION ON THE PERSON IDENTIFIED ABOVE  
HAS BEEN COMPLETED. THE RESULTS OF THIS INVESTIGATION WERE SENT TO THE SECURITY  
OFFICE FOR A SECURITY/SUITABILITY DETERMINATION.

\*\*\*\*\*

AGENCY CERTIFICATION: THE RESULTS OF THIS INVESTIGATION HAVE BEEN REVIEWED, AND  
A FINAL DETERMINATION HAS BEEN MADE.

-----  
AGENCY CERTIFYING OFFICIAL | DATE  
|  
|  
-----

FILE THIS CERTIFICATE ON THE PERMANENT SIDE OF THE PERSON'S OFFICIAL PERSONNEL  
FOLDER AFTER THE FINAL AGENCY DETERMINATION IS MADE.

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FEDERAL INVESTIGATIONS PROCESSING CENTER (FIPC) DATA

FIPC CODES:

TYPE OF INVESTIGATION

CODE: 30

SERVICE: A

EXTRA COVERAGE

EXTRA COVERAGE CODE(S):

SENSITIVITY LEVEL

RISK: 4

ADP REQUIREMENT:

ACCESS

LEVEL: 3

ADDITIONAL COMMENTS:

---

NATURE OF ACTION

CODE: MIL

DATE OF ACTION

DATE: //

GEOGRAPHIC LOCATION

WORLDWIDE CODE:

POSITION CODE

CODE:

POSITION TITLE

TITLE: Military

SUBMITTING OFFICE NUMBER

SON #: 676G

LOCATION OF OFFICE PERSONNEL FOLDER

LOCATION CODE: Other

OTHER ADDRESS

NAME: HQ USAREC G3 Operations

ADDRESS: 1307 Third Ave

SECURITY OFFICE IDENTIFIER

SOI #: A334

LOCATION OF SECURITY FOLDER

LOCATION CODE: None

OTHER ADDRESS

NAME:

ADDRESS: None Provided

OPAC-ALC NUMBER

CODE: DA-TRAD

ACCOUNTING DATA AND/OR AGENCY CASE NUMBER

CODE:

REQUESTING OFFICIAL

NAME: HQ USAREC G 3

TITLE:

PHONE: (502) 626-1515 Ext:

---

DATE

10/10/2007

PROCESSOR

NAME:

PHONE: ext:

SPECIAL HANDLING

HANDLING INFORMATION:

ISP CUSTOM FIELD 1

VALUE:

ISP CUSTOM FIELD 2

VALUE:

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## Electronic Questionnaires for Investigations Processing (e-QIP) Investigation Request #2665639

### GENERATED FROM EXTERNALLY SUBMITTED DATA

The information contained in this document represents data submitted for **Bradley Edward Manning** (Applicant) for the **e-QIP Investigation Request #2665639**.

This Investigation Request contains the following documents:

**Page 1: Investigation Request Cover Sheet**

**Page 2-29: Questionnaire for National Security Positions (SF86 Format)**

Note: To conserve paper only the first entry in multiple-entry lists displays completion instructions. The completion instructions for the first entry also applies to each additional entry unless otherwise noted.

## Form Completion Instructions

### Questionnaire for National Security Positions (SF86 Format)

OMB No. 3206-0005

Follow instructions fully or we cannot process your form. *If you have any questions, call the office that gave you the form.*

#### Purpose of this Form

The United States Government conducts background investigations and reinvestigations to establish that military personnel, applicants for or incumbents in national security positions, either employed by the Government or working for Government contractors, licensees, certificate holders, and grantees, are eligible for a required security clearance. Information from this form is used primarily as the basis for investigation for access to classified information or special nuclear information or material. Complete this form only after a conditional offer of employment has been made for a position requiring a security clearance.

Giving us the information we ask for is voluntary. However, we may not be able to complete your investigation, or complete it in a timely manner, if you don't give us each item of information we request. This may affect your placement or security clearance prospects.

#### Authority to Request this Information

Depending upon the purpose of your investigation, the United States Government is authorized to ask for this information under Executive Orders 10450, 10865, 12333, and 12356; sections 3301 and 9101 of title 5, United States Code; sections 2165 and 2201 of title 42, United States Code; sections 781 to 887 of title 50, United States Code; and parts 5, 732, and 736 of Title 5, Code of Federal Regulations.

Your Social Security number is needed to keep records accurate, because other people may have the same name and birth date. Public Law 104-134 (April 26, 1996), as amended in title 31, section 7701, also asks Federal agencies to use this number to help identify individuals in agency records.

#### The Investigative Process

Background investigations for national security positions are conducted to develop information to show whether you are reliable, trustworthy, of good conduct and character, and loyal to the United States. The information that you provide on this form is confirmed during the investigation. Investigation may extend beyond the time covered by this form when necessary to resolve issues. Your current employer must be contacted as part of the investigation, even if you have previously indicated on applications or other forms that you do not want this.

In addition to the questions on this form, inquiry also is made about a person's adherence to security requirements, honesty and integrity, vulnerability to exploitation or coercion, falsification, mis-representation, and any other behavior, activities, or associations that tend to show the person is not reliable, trustworthy, or loyal.

#### Your Personal Interview

Some investigations will include an interview with you as a normal part of the investigative process. This provides you the opportunity to update, clarify, and explain information on your form more completely, which often helps to complete your investigation faster. It is important that the interview be conducted as soon as possible after you are contacted. Postponements will delay the processing of your investigation, and declining to be interviewed may result in your investigation being delayed or canceled.

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You will be asked to bring identification with your picture on it, such as a valid State driver's license, to the interview. There are other documents you may be asked to bring to verify your identity as well. These include documentation of any legal name change, Social Security card, and/or birth certificate.

You may also be asked to bring documents about information you provided on the form or other matters requiring specific attention. These matters include alien registration, delinquent loans or taxes, bankruptcy, judgments, liens, or other financial obligations, agreements involving child custody or support, alimony or property settlements, arrests, convictions, probation, and/or parole.

### Organization of this Form

This form has two parts. Part 1 asks for background information, including where you have lived, gone to school, and worked. Part 2 asks about your activities and such matters as firings from a job, criminal history record, use of illegal drugs, and abuse of alcohol.

In answering all questions on this form, keep in mind that your answers are considered together with the information obtained in the investigation to reach an appropriate adjudication.

### Instructions for Completing this Form

1. Follow the instructions given to you by the person who gave you the form and any other clarifying instructions furnished by that person to assist you in completion of the form. You should retain a copy of the completed form for your records.

2. All questions on this form must be answered. If no response is necessary or applicable, indicate this on the form by checking the associated "Not Applicable" box. If you need to estimate a date, an "estimated" box will be available after each date entry blank.

3. Do not abbreviate the names of cities or foreign countries. Whenever you are asked to supply a "Country" name, you may select the country name by using the country list feature.

To use the "Country" list feature, click on the "List" link beside the "Country" title to open a listing of country names in a separate window. Find the desired country name and use your web browser's "Copy" and "Paste" features to copy the country name into the "Country" text field. If the country name is not in the list, manually enter the country name into the "Country" text field.

When entering a United States address or location, select the state or territory from the "States" pull-down list. Selecting a state/territory implies "United States" as the country, so you do not need to enter it into the "Country" text field. For locations outside of the United States and its territories, enter the name of the country into the "Country" text field and leave the "State" field blank.

4. The 5-digit postal ZIP codes are needed to speed the processing of your investigation. The office that provided the form will assist you in completing the ZIP codes.

5. For telephone numbers in the United States, be sure to include the area code, and use one of the following formats: (123)456-7890 or 1234567890.

6. All dates provided on this form must be in Month/Day/Year or Month/Year format. Use the pull down lists to select the month and day. The year should be entered as all four numbers, i.e., 1978 or 2001. If you find that you cannot report an exact date, approximate or estimate the date to the best of your ability and indicate this by checking the "Est." box.

### Final Determination on Your Eligibility

Final determination on your eligibility for access to classified information is the responsibility of the Federal agency that requested your investigation. You may be provided the opportunity personally to explain, refute, or clarify any information before a final decision is made.

## Penalties for Inaccurate or False Statements

The United States Criminal Code (title 18, section 1001) provides that knowingly falsifying or concealing a material fact is a felony which may result in fines of up to \$10,000, and/or 5 years imprisonment, or both. In addition, Federal agencies generally fire, do not grant a security clearance, or disqualify individuals who have materially and deliberately falsified these forms, and this remains a part of the permanent record for future placements. Because the position for which you are being considered is a sensitive one, your trustworthiness is a very important consideration in deciding your eligibility for a security clearance. Your prospects of placement or security clearance are better if you answer all questions truthfully and completely. You will have adequate opportunity to explain any information you give us on the form and to make your comments part of the record.

## Disclosure of Information

The information you give us is for the purpose of investigating you for a national security position; we will protect it from unauthorized disclosure. The collection, maintenance, and disclosure of background investigative information is governed by the Privacy Act. The agency which requested the investigation and the agency which conducted the investigation have published notices in the Federal Register describing the systems of records in which your records will be maintained. You may obtain copies of the relevant notices from the person who gave you this form. The information on this form, and information we collect during an investigation may be disclosed without your consent as permitted by the Privacy Act (5 USC 552a(b)) and as follows below.

## PRIVACY ACT ROUTINE USES

1. To the Department of Justice when: (a) the agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee; or (d) the United States Government, is a party to litigation or has interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation and the use of such records by the Department of Justice is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records.
2. To a court or adjudicative body in a proceeding when: (a) the agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee; or (d) the United States Government, is a party to litigation or has interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation and the use of such records is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records.
3. Except as noted in Question 24, when a record on its face, or in conjunction with other records, indicates a violation or potential violation of law, whether civil, criminal, or regulatory in nature, and whether arising by general statute, particular program statute, regulation, rule, or order issued pursuant thereto, the relevant records may be disclosed to the appropriate Federal, foreign, State, local, tribal, or other public authority responsible for enforcing, investigating or prosecuting such violation or charged with enforcing or implementing the statute, rule, regulation, or order.
4. To any source or potential source from which information is requested in the course of an investigation concerning the hiring or retention of an employee or other personnel action, or the issuing or retention of a security clearance, contract, grant, license, or other benefit, to the extent necessary to identify the individual, inform the source of the nature and purpose of the investigation, and to identify the type of information requested.
5. To a Federal, State, local, foreign, tribal, or other public authority the fact that this system of records contains information relevant to the retention of an employee, or the retention of a security clearance, contract, license, grant, or other benefit. The other agency or licensing organization may then make a request supported by written consent of the individual for the entire record if it so chooses. No disclosure will be made unless the information has been determined to be sufficiently reliable to support a referral to another office within the agency or to another Federal agency for criminal, civil, administrative, personnel, or regulatory action.

6. To contractors, grantees, experts, consultants, or volunteers when necessary to perform a function or service related to this record for which they have been engaged. Such recipients shall be required to comply with the Privacy Act of 1974, as amended.
7. To the news media or the general public, factual information the disclosure of which would be in the public interest and which would not constitute an unwarranted invasion of personal privacy.
8. To a Federal, State, or local agency, or other appropriate entities or individuals, or through established liaison channels to selected foreign governments, in order to enable an intelligence agency to carry out its responsibilities under the National Security Act of 1947 as amended, the CIA Act of 1949 as amended, Executive Order 12333 or any successor order, applicable national security directives, or classified implementing procedures approved by the Attorney General and promulgated pursuant to such statutes, orders or directives.
9. To a Member of Congress or to a Congressional staff member in response to an inquiry of the Congressional office made at the written request of the constituent about whom the record is maintained.
10. To the National Archives and Records Administration for records management inspections conducted under 44 USC 2904 and 2906.
11. To the Office of Management and Budget when necessary to the review of private relief legislation.

#### **PUBLIC BURDEN INFORMATION**

Public Burden reporting for this collection of information is estimated to average 90 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to OPM Forms Officer, United States Office of Personnel Management, 1900 E Street NW, Washington DC 20415-7900. Do not send your completed form to this address. The OMB No. 3206-0005 is currently valid. OPM may not collect this information and you are not required to respond unless this number is displayed.

### **E.O. 12968 Rider for the SF86**

#### **Executive Order 12968 Rider for the Questionnaire for National Security Positions (SF86)**

Some questions on the current SF86 specify a time frame of seven years, which is not consistent with Executive Order 12968. Until a revised form is in place, interim instructions are needed for some of the items on the current SF86 when an SSBI is required. These questions should be answered with a ten (10) year time frame for the case to meet the new standard:

- Section 9: Where You Have Lived
- Section 10: Where You Went to School
- Section 11: Your Employment Activities
- Section 22: Your Employment Record
- Section 23, questions e and f: Your Police Record
- Section 29: Public Record Civil Court Actions

If you have questions, please contact the official that gave you access to the e-QIP System.

### **Sections 1-6: Your Identifying Information**

Provide the following information about your identity.

### Section 1: Full Name

If you have no first name or middle name, select No First Name (NFN) or No Middle Name (NMN), as appropriate. If you have only initials in your name, enter the initial(s) (without the period) and select Initial Only (IO). If you are a "Jr.," "Sr.," "II," etc., enter this under Suffix.

Full Name

Last: **Manning** First: **Bradley** Middle: **Edward** Suffix:

### Section 2: Date of Birth

Date of Birth

Month/Day/Year: [REDACTED]/1987

### Section 3: Place of Birth

Place of Birth

City: **Oklahoma City** County: **OKLAHOMA** State: **OK** Country:

### Section 5: Other Names Used

Give other names you have used and the period of time you used them (for example: maiden name, name(s) by a former marriage, former name(s), alias(es), nickname(s)). If the other name is your maiden name, check the "nee" box.

Other Names Used ( Not Applicable: {  } )  
(No Entry Provided)

### Section 6: Other Identifying Information

Height

Feet: **5**

Inches: **2**

Weight (Pounds): **101**

Hair Color: **BLOND**

Eye Color: **BLUE**

Sex

Male: {  } Female: {  }

### Section 7: Telephone Numbers

Provide your telephone numbers and the time of the day that you are most likely available at these numbers. Include the Area Code and extension, where applicable.

Work Telephone



Number: Time:

Home Telephone

Number: (b) (6), (b) (7) Time:

## Section 8: Citizenship

### Item a

Mark the box that reflects your current citizenship status, and follow its instructions.

#### Citizenship Status

I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. (Answer items b and d):

I am a U.S. citizen, but I was NOT born in the U.S. (Answer items b, c and d):

I am not a U.S. citizen. (Answer items b and e):

### Item b

Your Mother's Maiden Name: (b)

### Item c, United States Citizenship

If you are a U.S. citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

#### Naturalization Certificate (Where were you naturalized?)

Court:

Location

City: State:

Certificate Number:

Date Issued

Month/Day/Year: ~ / ~ / ~

#### Citizenship Certificate (Where was the certificate issued?)

Place Issued

City: State:

Certificate Number:

Date Issued

Month/Day/Year: ~ / ~ / ~

#### State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.

Date Form Prepared  
Month/Day/Year: ~/~/~

Explanation

**U.S. Passport**

This may be either a current or previous U.S. Passport.

Passport Number: (b) (6), (b)

Date Issued  
Month/Day/Year: **08/24/2005**

**Item d, Dual Citizenship**

If you are (or were) a dual citizen of the United States and another country, provide the name of that country.

Country(ies) of Dual Citizenship ( Not Applicable: { x } )  
(No Entry Provided)

**Item e, Alien**

If you are an alien, provide the following information:

Place You Entered the United States  
City: State:

Date You Entered U.S.  
Month/Day/Year: ~/~/~

Alien Registration Number:

Country(ies) of Citizenship  
(No Entry Provided)

**Section 9: Where You Have Lived**

Provide a detailed entry for each place you have lived in the last 7 years. All periods must be accounted for in your list. Do not list a permanent address when you were actually living at a school address, etc. You may omit temporary military duty locations under 90 days (list your permanent address instead).

1. Provide the requested information about this place where you have lived.

Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port.

For temporary military duty locations under 90 days, list your permanent address instead. You should use your APO/FPO address if you lived overseas.

For addresses in the last five years, if this address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence under Additional Comments below.

**Dates of Activity**

From (Month/Year): 07/2006 To (Month/Year): Present

**Street Address**

Street: (b) (6)  
City: (b) (6) ; State: (b) Country: Zip Code: (b) (6)

**Person Who Knew You**

For any address in the last 5 years, list a person who knew you at this address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives).

Name: (b) (6)

**Street Address**

Street: (b) (6)  
City: (b) (6) ; State: (b) Country: Zip Code: (b) (6)

**Telephone Number**

Number: (b) (6)

2. **Dates of Activity**

From (Month/Year): 04/2006 To (Month/Year): 07/2006

**Street Address**

Street: (b) (6)  
City: (b) (6) ; State: (b) Country: Zip Code: (b) (6)

**Person Who Knew You**

Name: (b) (6)

**Street Address**

Street: (b) (6)  
City: (b) (6) ; State: (b) Country: Zip Code: (b) (6)

**Telephone Number**

Number: (b) (6)

3. **Dates of Activity**

From (Month/Year): 09/2005 To (Month/Year): 04/2006

**Street Address**

Street: (b) (6)  
City: (b) (6) ; State: (b) Country: Zip Code: (b) (6)

**Person Who Knew You**

Name: (b) (6)

Street Address

Street: (b) (6)  
City: (b) (6), State: (b) (6), Country: Zip Code: (b) (6)

Telephone Number

Number: (b) (6)

4. Dates of Activity  
From (Month/Year): 11/2001 To (Month/Year): 09/2005

Street Address

Street: (b) (6)  
City: (b) (6), Country: (b) (6), Zip Code:

**Person Who Knew You**

Name: (b) (6)

Street Address

Street: (b) (6)  
City: (b) (6), State: (b) (6), Country: Zip Code: (b) (6)

Telephone Number

Number: (b) (6)

Additional Comments

In West Wales Postal Code SA611HS

5. Dates of Activity  
From (Month/Year): 01/1992 To (Month/Year): 11/2001

Street Address

Street: (b) (6)  
City: (b) (6), State: (b) (6), Country: Zip Code: (b) (6)

**Person Who Knew You**

Name: (b) (6)

Street Address

Street: (b) (6)  
City: (b) (6), State: (b) (6), Country: Zip Code: (b) (6)

Telephone Number

Number: (b) (6)

(End of List)

## Section 10: Where You Went To School

List the schools you have attended, beyond Junior High School, in the last 7 years. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

Schools Attended ( Not Applicable: { } )

1. Provide the requested information about this school you attended. For correspondence schools and extension classes, provide the address where the records are maintained.

Dates of Activity

From (Month/Year): 09/2001 To (Month/Year): 06/2005

School Type

High School: {  }

College/University/Military College: { }

Vocational/Technical/Trade School: { }

School Name: Tasker Milward VC

Street Address

Street: Portfield Ave Haverford

City: Wales State: Country: UNITED KINGDOM Zip Code:

Provide a detailed entry for each degree, diploma, etc. you received from this school.

Degree/Diploma/Other

1. Date Awarded

Month/Year: 06/2005

Degree/Diploma/Other: HIGH SCHOOL DIPLOMA

(End of Degree/Diploma/Other List)

### Person Who Knew You

For schools you attended in the last 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.

Name: (b) (6)

Street Address

Street: (b) (6)

City: (b) (6) State: (b) (6) Country: Zip Code: (b) (6)

Telephone Number

Number: (b) (6)

2. Dates of Activity  
From (Month/Year): 01/2007 To (Month/Year): 05/2007

School Type

High School: { }  
College/University/Military College: { x }  
Vocational/Technical/Trade School: { }

School Name: MONTGOMERY COLLEGE OF ROCKVILLE

Street Address

Street: 51 Mannakee St  
City: Rockville State: MD Country: Zip Code: 20850-1101

Degree/Diploma/Other

(No Entry Provided)

Person Who Knew You

Name: (b) (6)

Street Address

Street: (b) (6)  
City: (b) (6) State: (b) Country: Zip Code: (b) (6)

Telephone Number

Number: (b) (6)

(End of List)

## Section 11: Your Employment Activities

Provide a detailed entry for each of your employment activities for the last 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. EXCEPTION: Show all Federal civilian service, whether it occurred within the last 7 years or not.

1. Dates of Activity  
From (Month/Year): 01/2007 To (Month/Year): Present

Use one of the codes listed below to identify the type of employment:

Type of Employment

Active military duty stations: { }  
National Guard/Reserve: { }  
U.S.P.H.S. Commissioned Corps: { }  
Other Federal employment: { }  
State Government (Non-Federal employment): { }  
Self-employment: { }  
Unemployment: { }

Federal Contractor: { }  
Other: { x }

Employer Name: **Starbucks**

Your Position Title: **Barista**

Employer's Street Address

Street: **7911 Tuckerman Lane**

City: **Potomac** State: **MD** Country: Zip Code: **20854**

Employer's Telephone Number

Number: **(301) 765-0556**

Job Location Street Address (if different than employer address)

Street:

City: State: Country: Zip Code:

Job Location Telephone Number

Number:

Supervisor's Name: (b) (6)

Supervisor's Street Address (if different than job location)

Street:

City: State: Country: Zip Code:

Supervisor's Telephone Number

Number:

Provide Previous Periods of Activity if you worked for this employer on more than one occasion at the same location. After entering the most recent period of employment above, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment above, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below.

Previous Periods of Activity ( Not Applicable: { x } )  
(No Entry Provided)

2. Dates of Activity

From (Month/Year): **06/2006** To (Month/Year): **01/2007**

Type of Employment

Active military duty stations: { }

National Guard/Reserve: { }

U.S.P.H.S. Commissioned Corps: { }

Other Federal employment: { }

State Government (Non-Federal employment): { }

Self-employment: { }

Unemployment: { x }

Federal Contractor: { }

Other: { }

List the name of the person who can verify your unemployment.

Verifier Name: (b) (6)

Verifier's Street Address

Street: (b) (6)

City: (b) (6) State: (b) (6) Country: Zip Code: (b) (6)

Verifier's Telephone Number

Number: (b) (6)

3. Dates of Activity

From (Month/Year): 04/2006 To (Month/Year): 06/2006

Type of Employment

Active military duty stations: { }

National Guard/Reserve: { }

U.S.P.H.S. Commissioned Corps: { }

Other Federal employment: { }

State Government (Non-Federal employment): { }

Self-employment: { }

Unemployment: { }

Federal Contractor: { }

Other: { **x** }

Employer Name: FYE

Your Position Title: Asst Manager

Employer's Street Address

Street: 7021 S Memorial Drive

City: Tulsa State: OK Country: Zip Code: 74133

Employer's Telephone Number

Number: (b) (6)

Job Location Street Address (if different than employer address)

Street:

City: State: Country: Zip Code:

Job Location Telephone Number

Number:

Supervisor's Name: (b) (6)

Supervisor's Street Address (if different than job location)

Street:

City: State: Country: Zip Code:

Supervisor's Telephone Number

Number:

Provide Previous Periods of Activity if you worked for this employer on more than one occasion at the same location. After entering the most recent period of employment above, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment



above, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below.

Previous Periods of Activity ( Not Applicable: { x } )  
(No Entry Provided)

4. Dates of Activity  
From (Month/Year): 02/2006 To (Month/Year): 04/2006

Type of Employment  
Active military duty stations: { }  
National Guard/Reserve: { }  
U.S.P.H.S. Commissioned Corps: { }  
Other Federal employment: { }  
State Government (Non-Federal employment): { }  
Self-employment: { }  
Unemployment: { }  
Federal Contractor: { }  
Other: { x }

Employer Name: Zoto Inc

Your Position Title: Intern Programer

Employer's Street Address  
Street: 123 South Hudson Street  
City: Oklahoma City State: OK Country: Zip Code: 73102

Employer's Telephone Number  
Number: (650) 641-0108

Job Location Street Address (if different than employer address)  
Street:  
City: State: Country: Zip Code:

Job Location Telephone Number  
Number:

Supervisor's Name: (b) (6)

Supervisor's Street Address (if different than job location)  
Street:  
City: State: Country: Zip Code:

Supervisor's Telephone Number  
Number:

Provide Previous Periods of Activity if you worked for this employer on more than one occasion at the same location. After entering the most recent period of employment above, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment above, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below.

Previous Periods of Activity ( Not Applicable: { x } )  
(No Entry Provided)

5. Dates of Activity

From (Month/Year): 09/2005 To (Month/Year): 02/2006

Type of Employment

Active military duty stations: { }  
National Guard/Reserve: { }  
U.S.P.H.S. Commissioned Corps: { }  
Other Federal employment: { }  
State Government (Non-Federal employment): { }  
Self-employment: { }  
Unemployment: { }  
Federal Contractor: { }  
Other: { x }

Employer Name: Incredible Pizza Co

Your Position Title: Server

Employer's Street Address

Street: 8314 E 71St  
City: Tulsa State: OK Country: Zip Code: 74133

Employer's Telephone Number

Number: (918) 294-8671

Job Location Street Address (if different than employer address)

Street:  
City: State: Country: Zip Code:

Job Location Telephone Number

Number:

Supervisor's Name: (b) (6)

Supervisor's Street Address (if different than job location)

Street:  
City: State: Country: Zip Code:

Supervisor's Telephone Number

Number:

Provide Previous Periods of Activity if you worked for this employer on more than one occasion at the same location. After entering the most recent period of employment above, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment above, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below.

Previous Periods of Activity ( Not Applicable: { x } )  
(No Entry Provided)

6. Dates of Activity  
From (Month/Year): 08/1988 To (Month/Year): 09/2005

Type of Employment

Active military duty stations: { }  
National Guard/Reserve: { }  
U.S.P.H.S. Commissioned Corps: { }  
Other Federal employment: { }  
State Government (Non-Federal employment): { }  
Self-employment: { }  
Unemployment: { **x** }  
Federal Contractor: { }  
Other: { }

List the name of the person who can verify your unemployment.

Verifier Name: (b) (6)

Verifier's Street Address

Street: (b) (6)  
City: (b) (6) State: (b) Country: Zip Code: (b) (6)

Verifier's Telephone Number

Number: (b) (6)

(End of List)

## Section 12: People Who Know You Well

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

1. Dates Known  
From (Month/Year): 01/1996 To (Month/Year): Present

Name: (b) (6)

Home or Work Address

Street: (b) (6)  
City: (b) (6) State: (b) Country: Zip Code: (b) (6)

Telephone Number

Number: (b) (6) Time: Night

2. Dates Known  
From (Month/Year): 09/1993 To (Month/Year): Present

Name: (b) (6)

Home or Work Address

Street: (b) (6)  
City: (b) (6) State: (b) (6) Country: Zip Code: (b) (6)

Telephone Number

Number: (b) (6) Time: **Night**

3. Dates Known

From (Month/Year): **08/1993** To (Month/Year): **Present**

Name: (b) (6)

Home or Work Address

Street: (b) (6)  
City: (b) (6) State: (b) (6) Country: Zip Code: (b) (6)

Telephone Number

Number: (b) (6) Time: **Night**

(End of List)

### Section 13/15: Your Spouse

Mark one item to show your current marital status.

Marital Status

- Never Married: {  }
- Married: {  }
- Separated: {  }
- Legally Separated: {  }
- Divorced: {  }
- Widowed: {  }
- Other: {  }

Current Spouse ( Not Applicable: {  } )  
(No Entry Provided)

Former Spouse(s) ( Not Applicable: {  } )  
(No Entry Provided)

### Section 14/15: Your Relatives and Associates

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

1. Mother
2. Father
3. Stepmother
4. Stepfather

- 5. Foster Parent
- 6. Child (Adopted and Foster Child also)
- 7. Stepchild
- 8. Brother
- 9. Sister
- 10. Stepbrother
- 11. Stepsister
- 12. Half-brother
- 13. Half-sister
- 14. Father-in-law
- 15. Mother-in-law
- 16. Guardian
- 17. Other Relative\*
- 18. Associate\*
- 19. Adult Currently Living with You

\*Other Relative - include only foreign national relatives not listed in 1 - 16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Associate - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

1. Relationship Type: **Mother**

Full Name

Last: (b) (6), First: **Susan** Middle: **Mary** Suffix:

Deceased

Yes: { } No: { **x** }

Date of Birth

Month/Day/Year: (b) (6)

Country of Birth

Country: **UNITED KINGDOM**

Country(ies) of Citizenship

1. Country: **UNITED KINGDOM**

(End of Country(ies) of Citizenship List)

Provide the following information if this person is living.

Current Address

(b) (6)

State: Country: **UNITED KINGDOM**

### Section 15: Citizenship of Your Relatives and Associates

If your mother, father, sister, brother, child, or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide a Proof of Citizenship Status entry below.

Proof of Citizenship Status

- Provide one or more of the following to identify proof of citizenship status.

**Naturalization Certificate**

Certificate Number:

Provide the date issued and the location where the person was naturalized (Court, City and State).

Date Issued

Month/Day/Year: ~ / ~ / ~

Court:

Location

City: State:

**Citizenship Certificate**

Certificate Number:

Provide the date and location issued (City and State).

Date Issued

Month/Day/Year: ~ / ~ / ~

Location Issued

City: State:

**Alien Registration**

Registration Number:

Provide the date and place where the person entered the U.S. (City and State).

Date Entered U.S.

Month/Day/Year: ~ / ~ / ~

Place Entered U.S.

City: State:

**Other**

Provide an explanation in the space below.

Explanation

**Mother is not a citizen of the United States but is a citizen of the UK.**

2. Relationship Type: **Father**

Full Name

Last: **Manning** First: **Brian** Middle: **Edward** Suffix:

Deceased

Yes: { } No: { x }

Date of Birth

Month/Day/Year: [REDACTED]

Country of Birth

Country: **UNITED STATES**

Country(ies) of Citizenship

1. Country: **UNITED STATES**

(End of Country(ies) of Citizenship List)

Current Address

Street (b) (6) [REDACTED]

City (b) (6) [REDACTED] State: (b) [REDACTED] Country:

**Section 15: Citizenship of Your Relatives and Associates**

Proof of Citizenship Status

(No Entry Provided)

3. Relationship Type: **Sister**

Full Name

Last: **Major** First: **Casey** Middle: **Manning** Suffix:

Deceased

Yes: { } No: { x }

Date of Birth

Month/Day/Year: [REDACTED]

Country of Birth

Country: **UNITED STATES**

Country(ies) of Citizenship

1. Country: **UNITED STATES**

(End of Country(ies) of Citizenship List)

Current Address

Street: (b) (6) [REDACTED]

City: (b) (6) [REDACTED] State: (b) [REDACTED] Country:

**Section 15: Citizenship of Your Relatives and Associates**

Proof of Citizenship Status

(No Entry Provided)

(End of List)

## Section 16: Your Military History

Answer the following questions.

a. Have you served in the United States military?

Yes: { } No: { x }

b. Have you served in the United States Merchant Marine?

Yes: { } No: { x }

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. If you had a break in service, each separate period should be listed. If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Military History ( Not Applicable: { x } )  
(No Entry Provided)

## Section 17: Your Foreign Activities

Answer the following questions.

a. Do you have any foreign property, business connections, or financial interests?

Yes: { } No: { x }

b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm or agency?

Yes: { } No: { x }

c. Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)

Yes: { } No: { x }

d. In the last 7 years, have you had an active passport that was issued by a foreign government?

Yes: { } No: { x }

If you answered "Yes" to one or more of the questions above, provide a detailed entry for each period of foreign activity.

(No Entry Provided)

## Section 18: Foreign Countries You Have Visited

List foreign countries you have visited, except on travel under official Government orders, working back 7 years. (Travel as a



dependent or contractor must be listed.) Include short trips to Canada or Mexico. If you lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Do not repeat travel covered in sections 9, 10, or 11.

Foreign Travels ( Not Applicable: { } )

1. Indicate the purpose of your visit. If you lived near a border and have made short (one day or less) trips to the neighboring country, provide the time period, purpose, country and check the "Many Short Trips" box.

Dates of Activity

From (Month/Year): 03/2006 To (Month/Year): 03/2006

Purpose of Visit

Business: { } Pleasure: {  } Education: { } Other: { }

Countries Visited

1. Country: UNITED KINGDOM

*(End of Countries Visited List)*

Many Short Trips: { }

2. Dates of Activity

From (Month/Year): 11/2001 To (Month/Year): 09/2005

Purpose of Visit

Business: { } Pleasure: { } Education: { } Other: {  }

Countries Visited

1. Country: UNITED KINGDOM

*(End of Countries Visited List)*

Many Short Trips: { }

3. Dates of Activity

From (Month/Year): 10/2004 To (Month/Year): 10/2004

Purpose of Visit

Business: { } Pleasure: {  } Education: { } Other: { }

Countries Visited

1. Country: JAPAN

*(End of Countries Visited List)*

Many Short Trips: { }

(End of List)

## Section 19: Your Military Record

Answer the following question.

Have you ever received other than an honorable discharge from the military?

Yes: { } No: {  }

If "Yes," provide the date of discharge and type of discharge below.

Date of Discharge

Month/Year: ~ / ~

Type of Discharge:

## Section 20: Your Selective Service Record

Answer the following question.

a. Are you a male born after December 31, 1959?

Yes: {  } No: { }

If you answered "Yes" to question a, answer the following question.

b. Have you registered with the Selective Service System?

Yes: {  } No: { }

If you answered "Yes" to question b, provide your registration number. If "No," show the reason for your legal exemption.

Registration Number: (b) (6)

Legal Exemption Explanation ( I Do Not Know: { } )

## Section 21: Your Medical Record

Answer the following question.

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist,

counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

Yes: { } No: { **x** }

If you answered "Yes," provide an entry for each treatment to report, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

(No Entry Provided)

## Section 22: Your Employment Record

Answer the following question.

Has any of the following happened to you in the last 7 years?

1. Fired from a job.
2. Quit a job after being told you'd be fired.
3. Left a job by mutual agreement following allegations of misconduct.
4. Left a job by mutual agreement following allegations of unsatisfactory performance.
5. Left a job for other reasons under unfavorable circumstances.

Yes: { } No: { **x** }

If you answered "Yes," provide a detailed entry for each occurrence to report.

(No Entry Provided)

## Section 23: Your Police Record

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

Answer the following questions.

a. Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)

Yes: { } No: { **x** }

b. Have you ever been charged with or convicted of a firearms or explosives offense?

Yes: { } No: { **x** }

c. Are there currently any charges pending against you for any criminal offense?

Yes: { } No: { **x** }

d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?

Yes: { } No: { **x** }

---

e. In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)

Yes: { } No: {  }

---

f. In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

Yes: { } No: {  }

---

If you answered "Yes" to a, b, c, d, e, or f above, provide an entry for each occurrence to report.

(No Entry Provided)

## Section 24: Your Use of Illegal Drugs and Drug Activity

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

Answer the following questions.

---

a. Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?

Yes: { } No: {  }

---

b. Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?

Yes: { } No: {  }

---

c. In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

Yes: { } No: {  }

---

If you answered "Yes" to a or b above, provide an entry for each controlled substance or prescription drug used.

(No Entry Provided)

## Section 25: Your Use of Alcohol

Answer the following question.

---

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

Yes: { } No: { **x** }

---

If you answered "Yes," provide an entry for each treatment to report. Do not repeat information reported in response to section 21.

*(No Entry Provided)*

## Section 26: Your Investigations Record

Answer the following question.

---

a. Has the United States Government ever investigated your background and/or granted you a security clearance? If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes: { } No: { **x** }

---

If you answered "Yes," provide the requested information below.

*(No Entry Provided)*

Answer the following question.

---

b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? (An administrative downgrade or termination of a security clearance is not a revocation.)

Yes: { } No: { **x** }

---

If you answered "Yes," provide the requested information below.

*(No Entry Provided)*

## Section 27: Your Financial Record

Answer the following questions.

---

a. In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?

Yes: { } No: { **x** }

---

b. In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?

Yes: { } No: { **x** }

---

---

c. In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?

Yes: { } No: { **x** }

---

d. In the last 7 years, have you had any judgments against you that have not been paid?

Yes: { } No: { **x** }

---

If you answered "Yes" to a, b, c, or d, provide an entry for each occurrence to report.

*(No Entry Provided)*

## Section 28: Your Financial Delinquencies

Answer the following questions.

---

a. In the last 7 years, have you been over 180 days delinquent on any debt(s)?

Yes: { } No: { **x** }

---

b. Are you currently over 90 days delinquent on any debt(s)?

Yes: { } No: { **x** }

---

If you answered "Yes" to a or b, provide an entry for each occurrence to report.

*(No Entry Provided)*

## Section 29: Public Record Civil Court Actions

Answer the following question.

---

In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

Yes: { } No: { **x** }

---

If you answered "Yes," provide the information about each public record civil court action.

*(No Entry Provided)*

## Section 30: Your Association Record

Answer the following questions.

---

a. Have you ever been an officer or a member or made a contribution to an organization dedicated to the

violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?  
Yes: { } No: { x }

b. Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?  
Yes: { } No: { x }

If you answered "Yes" to a or b, explain in the space below.

Explanation

### Additional Comments

Use the space below to continue answers to all other items and any information you would like to add.

Additional Comments

### Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

Signature (*Sign in ink*)

Date

(Signature on file--see Investigation Request #2665639 Signature Forms)

### Expected Attachments

If you need to submit additional documents with your request, give a brief title or description of each attachment you plan to provide (e.g., map with directions to residence). Providing this list is optional; however, doing so may assist the processing offices in accounting for all attachments. Include each attachment's page count. (One sheet with content on front and back is two pages.)

Write your social security number and the Investigation Request number on the margin of each attachment you submit.



Expected Attachments  
(No Entry Provided)

## UNITED STATES OF AMERICA

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on Page 10.

### Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See Section 1001 of title 18, United States Code).

Signature (Sign in ink) 	Full Name (Type or Print Legibly) Manning, Bradley E	Date Signed 20070926
Social Security Number 		





08F18704

## UNITED STATES OF AMERICA

### AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I **Authorize** any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.




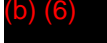


I **Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I **Further Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I **Authorize** custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I **Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) Manning, Bradley E		Date Signed 20070926
Other Names Used		Social Security Number  (b)		
Current Address (Street, City)  (b) (6)		State  (b) (6)	ZIP Code  (b)	Home Telephone Number (Include Area Code)  (b) (6)

1011200717-31

# UNITED STATES OF AMERICA

## AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

**I Authorize** any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.







**I Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

**I Further Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

**I Authorize** custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

**I Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

<b>Signature (Sign in ink)</b> 	<b>Full Name (Type or Print Legibly)</b> Manning, Bradley E	<b>Date Signed</b> 20070926
<b>Other Names Used</b>		<b>Social Security Number</b> 
<b>Current Address (Street, City)</b> 	<b>State</b> 	<b>ZIP Code</b> 
		<b>Home Telephone Number (Include Area Code)</b> 



08F18704

# UNITED STATES OF AMERICA

## AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

### Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

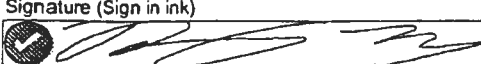





Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) Manning, Bradley E		Date Signed 20070926
Other Names Used			Social Security Number  (b) (6)	
Current Address (Street, City)  (b) (6)		State  (b) (6)	ZIP Code  (b) (6)	Home Telephone Number (Include Area Code)  (b) (6)

1011200717:31

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# UNITED STATES OF AMERICA

## AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

### Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I **hereby authorize** the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

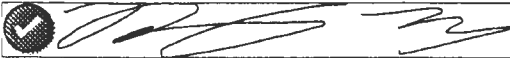





Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink) 	Full Name (Type or Print Legibly) Manning, Bradley E	Date Signed 20070926
Other Names Used	Social Security Number 	
Current Address (Street, City) 	State 	ZIP Code 
Home Telephone Number (Include Area Code) 		

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NAME MANNING, BRADLEY EDWARD | CASE # 08F18704 | PAGE 1  
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DATES OF INVESTIGATION 10/16/07 - 10/25/07 | SID N075 | ORG ID C39 | REPORT # 01  
-----

TESTIMONIES

ITEM: 018 SOURCE: 001  
NAME PERSONNEL TRAINEE DIVISION, BUILDING 470, FT.LEONARD WOOD, MO 65473  
PERSONNEL RECORD  
PROVIDER TOM BEREN, B-T ASSIGNMENT CLERK

ACCEPTABLE

NAME VERIFIED SSN VERIFIED DOB VERIFIED POB VERIFIED

EMPLOYMENT DATES 10/07 - 10/07  
STATUS FULL TIME  
WORKSITE ADDRESS CO-C- 82 BARRACKS, FT.LEONARD WOOD, MO 65473  
POSITION TRAINEE  
REHIRE STATUS NOT SHOWN  
EMPLOYMENT STATUS CHANGE NOT APPLICABLE

ITEM: 019 SOURCE: 002  
NAME BARRACKS MANAGEMENT, COMMUNITY SERVICE CENTER, BUILDING 470,  
FT.LEONARD WOOD, MO 65473  
RENTAL RECORD  
PROVIDER JUANITA LACK, LEAD INSPECTOR  
NO RECORD

TRAINEES ARE REQUIRED TO LIVE IN THE BARRACKS, NO RESIDENCE RECORDS  
ARE MAINTAINED.

ITEM: 019 INVESTIGATOR'S NOTE SOURCE: 003

TRAINEES ARE REQUIRED TO LIVE IN THE BARRACKS WHILE IN BASIC TRAINING.  
THIS IS ALSO THE SAME LOCATION AS THE TRAINEES EMPLOYMENT. THE  
TRAINEES EMPLOYMENT RECORD LOCATION IS UNDERSTOOD TO BE THE SAME AS  
THE TRAINEES RESIDENTIAL LOCATION.

ITEM: 020 SOURCE: 004  
NAME MILITARY PERSONNEL DIVISION, BUILDING 470, FT.LEONARD WOOD, MO 65473  
MILITARY RECORD  
OBTAINED BY INVESTIGATOR

ACCEPTABLE

NAME VERIFIED SSN VERIFIED DOB VERIFIED POB VERIFIED

BRANCH OF SERVICE USA  
DATE ENTERED SERVICE 10/07

REPORT OF INVESTIGATION  
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DATES OF INVESTIGATION 10/16/07 - 10/25/07 | SID N075 | ORG ID C39 | REPORT # 1  
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DUTY STATUS ACTIVE      GRADE E1

\*\*\*\* END OF REPORT \*\*\*\*

TRANSMITTED: 10/25/07

PRINTED: 01/16/08

1/2

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NAME MANNING, BRADLEY | CASE # 08F18704 | PAGE 1  
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DATES OF INVESTIGATION 01/04/08 - 01/09/08 | SID Q394 | ORG ID C48 | REPORT # 01  
-----

TESTIMONIES

ITEM: 030 INVESTIGATOR'S NOTE SOURCE: 001

ATTEMPTS TO CONTACT PADEN RADFORD, IN PERSON, AND VIA TELEPHONE, MET WITH NEGATIVE RESULTS.

ITEM: 033 SOURCE: 002

NAME BRIAN E. MANNING, PROGRAM MANAGER, (b) (6), (b) (7)(C)

(b)  
TELEPHONE TESTIMONY

ISSUE(S) 11  
PRIMARY ASSOCIATION FATHER  
AVERAGE EXTENT OF CONTACT REGULAR  
SPAN OF CONTACT 12/17/1987 TO PRESENT

RECOMMENDS

BRIAN MANNING INDICATED HIS SON, BRADLEY MANNING, LIVED WITH HIM FROM BIRTH UNTIL 2000, EXACT DATE NOT RECALLED. BRIAN MANNING INDICATED HE AND BRADLEY'S MOTHER WERE DIVORCED AND HIS EX-WIFE WAS FROM WALES.

WHEN THEY DIVORCED, BRADLEY MANNING MOVED TO WALES WITH HIS MOTHER IN 2000, WHERE HE LIVED UNTIL 2005, EXACT DATE NOT RECALLED. BRIAN MANNING INDICATED BRADLEY MANNING LIVED WITH HIM FROM THE TIME BRADLEY MOVED BACK TO THE UNITED STATES UNTIL 04/2006, WHEN BRADLEY MOVED TO TULSA, OKLAHOMA, WHERE BRADLEY WORKED FOR INCREDIBLE PIZZA. BRIAN MANNING INDICATED BRADLEY MOVED TO MARYLAND IN 2006, EXACT DATES NOT RECALLED, TO LIVE WITH HIS AUNT, DEBORAH MANNING-VANALSTYNE. MANNING INDICATED BRADLEY ATTENDED A JUNIOR COLLEGE IN MARYLAND, EXACT NAME OF INSTITUTION NOT RECALLED. BRADLEY MANNING WAS UNEMPLOYED DURING THIS PERIOD, AS HE WAS A FULL TIME STUDENT, UNTIL HE JOINED THE MILITARY, EXACT DATE NOT RECALLED. BRIAN MANNING INDICATED HE MAINTAINS COMMUNICATIONS WITH BRADLEY, VIA TELEPHONE, EVERY TWO WEEKS ON AVERAGE.

BRIAN MANNING INDICATED BRADLEY MANNING GRADUATED FROM HIGH SCHOOL IN WALES, UNITED KINGDOM, 2005. MANNING ALSO TRAVELED TO CHINA, EXACT DATES NOT RECALLED, WITH HIS CLASS, WHILE GOING TO SCHOOL IN WALES. NO OTHER DETAILS PROVIDED.

BRADLEY MANNING IS CURRENTLY IN BOOT CAMP, EXACT LOCATION UNKNOWN.

BRADLEY MANNING GRADUATED FROM HIGH SCHOOL IN WALES, UNITED KINGDOM.

BRADLEY MANNING'S INTEREST INCLUDE MUSIC AND COMPUTERS.

BRIAN MANNING INDICATED BRADLEY MANNING DOES NOT GET ALONG WITH HIS

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1900 E ST, NW, WASHINGTON, D.C. 20415-4000

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NAME MANNING, BRADLEY |CASE # 08F18704 |PAGE 2

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DATES OF INVESTIGATION 01/04/08 - 01/09/08 | SID Q394 | ORG ID C48 | REPORT # 1  
-----

STEP-MOTHER, AND THE FEELINGS ARE MUTUAL. NO OTHER DETAILS PROVIDED.

BRIAN MANNING IS NOT AWARE OF ANYTHING IN BRADLEY MANNING'S CHARACTER OR BACKGROUND WHICH COULD SERVE AS THE BASIS FOR BLACKMAIL OR COERCION.

ITEM: 033 INVESTIGATOR'S NOTE SOURCE: 003

01/09/2008, BRIAN MANNING WAS INTERVIEWED VIA TELEPHONE, AS PER HIS REQUEST, DUE TO HIS SCHEDULE.

ITEM: 033 INVESTIGATOR'S NOTE SOURCE: 004

BRIAN MANNING IS SUBJECT, BRADLEY MANNING'S FATHER. FATHER WAS INTERVIEWED, AS FATHER WAS LISTED VERIFIER FOR LISTED PERIOD OF UNEMPLOYMENT.

ITEM: 034 SOURCE: 005

NAME (b) (6), WAL-MART ASSOCIATE, (b) (6)  
(b) (6)

ISSUE(S) 11  
PRIMARY ASSOCIATION FRIEND  
AVERAGE EXTENT OF CONTACT REGULAR  
SPAN OF CONTACT 1992 TO PRESENT

RECOMMENDS

(b) (6) MET BRADLEY MANNING IN KINDERGARTEN, 1992. (b) AND MANNING ATTENDED SCHOOL THROUGH THE EIGHTH GRADE IN CRESCENT, OKLAHOMA. (b) INDICATED MANNING MOVED TO WALES, UNITED KINGDOM, DUE TO HIS PARENTS DIVORCE, AND HIS MOTHER BEING FROM WALES. (b) (6) MAINTAINED INFREQUENT CONTACT WITH MANNING, VIA E-MAIL, WHILE MANNING LIVED IN WALES, EXACT NUMBER OF E-MAILS NOT RECALLED. MANNING MOVED BACK TO OKLAHOMA, 11/2005, AND LIVED WITH HIS FATHER. (b) INDICATED FREQUENCY OF CONTACT ONE TIME PER WEEK, UNTIL MANNING MOVED TO TULSA, OKLAHOMA. (b) INDICATED MANNING MOVED IN WITH (b) FOR APPROXIMATELY THREE TO FOUR WEEKS BETWEEN LIVING WITH HIS FATHER AND MOVING TO TULSA, AND FREQUENCY OF CONTACT INCREASED TO DAILY CONTACT DURING THE PERIOD. (b) INDICATED HE WAS LIVING IN TULSA AT THE TIME AND MANNING LIVED WITH HIM UNTIL HE COULD FIND HIS OWN PLACE TO LIVE. MANNING AND (b) WORKED AT INCREDIBLE PIZZA FOR APPROXIMATELY TWO MONTHS. (b) INDICATED MANNING LEFT INCREDIBLE PIZZA AND TOOK A JOB WITH FYE, 06/2006. SOCIAL CONTACT CONSISTED OF EATING DINNER AND WATCHING TELEVISION, THREE TO FOUR TIMES PER WEEK. MANNING JOINED THE MILITARY 11/2007, AND CONTACT HAS BEEN LIMITED, DUE TO MANNING BEING IN BOOT CAMP.

(b) INDICATED MANNING LIVED IN WALES, UNITED KINGDOM, AND TRAVELED

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1900 E ST, NW, WASHINGTON, D.C. 20415-4000

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NAME MANNING, BRADLEY

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DATES OF INVESTIGATION 01/04/08 - 01/09/08 | SID Q394 | ORG ID C48 | REPORT # 1  
-----

THROUGHOUT THE UNITED KINGDOM AS WELL AS EUROPE, TO INCLUDE FRANCE.  
MANNING HAS ALSO TRAVELED TO TOKYO, JAPAN.

MANNING IS CURRENTLY SERVING IN THE UNITED STATES ARMY.

MANNING'S INTEREST INCLUDE MUSIC AND COMPUTERS.

(b) IS NOT AWARE OF ANYTHING IN MANNING'S CHARACTER OR BACKGROUND  
WHICH COULD SERVE AS THE BASIS FOR BLACKMAIL OR COERCION.

\*\*\*\* END OF REPORT \*\*\*\*

TRANSMITTED: 01/09/08

PRINTED: 01/16/08

TESTIMONIES

ITEM: 002

SOURCE: 001

NAME (b) (6), (b) (7) REALTOR, (b) (6), (b) (7)(C)  
INTERVIEWED AT 7821 TUCKERMAN LANE, POTOMAC, MD 20854

ACCEPTABLE

PRIMARY ASSOCIATION NEIGHBOR  
AVERAGE EXTENT OF CONTACT REGULAR  
SPAN OF CONTACT APPROX. 2006 TO PRESENT

RECOMMENDS

(b) (6), FIRST MET "BRADLEY" APPROXIMATELY IN 2006 WHEN THE SUBJECT MOVED INTO HIS AUNT'S HOUSE, WHICH IS LOCATED NEXT DOOR TO THE SOURCE'S HOME. THE SOURCE AND THE SUBJECT HAVE NEIGHBORLY TYPE OF CONTACT, THE SOURCE SEES THE SUBJECT ON A DAILY BASIS, AND ONCE A WEEK HAVE SMALL CONVERSATIONS WITH THE SUBJECT. THE SOURCE AND THE SUBJECT HAVE HAD NO SOCIAL CONTACT WITH EACH OTHER. THERE HAVE BEEN NO BREAKS IN THE CONTACT BETWEEN THE SOURCE AND THE SUBJECT.

THE SUBJECT RESIDES AT (b) (6), (b) (7)(C) THE SUBJECT ATTENDED MONTGOMERY COLLEGE, AND DID NOT GRADUATE FROM THERE. THE SUBJECT WAS EMPLOYED AT ABACROMBIE AND FITCH (DISCREPANT) AND STARBUCKS. THE SUBJECT MAY HAVE JOINED THE ARMY. THE SOURCE THINKS THAT THE SUBJECT ENJOYS WORKING ON COMPUTERS AND LISTENING TO MUSIC IN HIS FREE TIME. THE SOURCE HAS NO KNOWLEDGE OF THE SUBJECT'S FOREIGN TRAVEL ACTIVITIES. THERE IS NOTHING IN THE SUBJECT'S BACKGROUND THAT WOULD LEAVE HIM SUSCEPTIBLE TO BLACKMAIL OR COERCION.

ITEM: 002

SOURCE: 002

NAME (b) (6), (b) (7) GENERAL CONTRACTOR/ HOME IMPROVEMENTS, (b) (6), (b) (7)  
(b) (6), (b) (7)(C)

ACCEPTABLE

PRIMARY ASSOCIATION NEIGHBOR  
AVERAGE EXTENT OF CONTACT MODERATE  
SPAN OF CONTACT SPRING OF 2006 TO OCTOBER 2007

DOES NOT KNOW WELL ENOUGH TO RECOMMEND

(b) (6), FIRST MET "BRADLEY" IN APPROXIMATELY THE SPRING OF 2006 WHEN THE SUBJECT MOVED INTO THE HOUSE NEXT DOOR TO THE SOURCE'S HOME. THE SUBJECT IS THE NEPHEW OF THE SOURCE'S NEXT DOOR NEIGHBOR. THE SOURCE AND THE SUBJECT HAVE HAD NEIGHBORLY TYPE OF CONTACT, SAYING HELLO TO EACH OTHER IN PASSING. THE SOURCE SAW THE SUBJECT ON A DAILY BASIS, BUT REALLY ONLY HAD CONVERSATIONS WITH THE SUBJECT ON AVERAGE ONCE A

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NAME MANNING, BRADLEY EDWARD | CASE # 08F18704 | PAGE 2  
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DATES OF INVESTIGATION 10/22/07 - 11/29/07 | SID T393 | ORG ID W30 | REPORT # 3  
-----

MONTH. THE SUBJECT ASKED THE SOURCE FOR HELP WHEN HIS ELDERLY RELATIVE FELL IN THE HOUSE AND THE SUBJECT COULD NOT LIFT HER UP. THIS EVENT HAPPENED IN SEPTEMBER OF 2007. THE SOURCE AND THE SUBJECT HAVE HAD NO SOCIAL CONTACT WITH EACH OTHER. THERE HAS BEEN BREAKS IN THE CONTACT BETWEEN THE SOURCE AND THE SUBJECT. THE LAST CONTACT THE SOURCE HAD WITH THE SUBJECT WAS AT THE END OF SEPTEMBER OR THE BEGINNING OF OCTOBER 2007.

THE SUBJECT RESIDED IN THE HOUSE NEXT DOOR (IF FACING THE SOURCE'S HOME THE HOUSE ON THE LEFT) TO THE SUBJECT'S HOME. THE SUBJECT WORKED AT STARBUCKS. THE SOURCE HAS NO KNOWLEDGE OF WHAT THE SUBJECT ENJOYED DOING IN HIS FREE TIME. THE SOURCE HAD NO KNOWLEDGE OF THE SUBJECT'S FOREIGN TRAVEL ACTIVITIES. THE SOURCE HAD NO KNOWLEDGE OF ANYTHING IN THE SUBJECT'S BACKGROUND THAT WOULD LEAVE HIM SUSCEPTIBLE TO BLACKMAIL OR COERCION.

ITEM: 005 SOURCE: 003  
NAME MONTGOMERY COLLE, 51 MANNAKEE STREET, SV-114, ROCKVILLE, MD 20850  
EDUCATION RECORD  
PROVIDER ALICE SUMMERS, TRANSCRIPT EVALUATOR  
SF RELEASE

ACCEPTABLE

NAME VERIFIED      SSN VERIFIED      DOB VERIFIED      POB NOT SHOWN  
  
DATES OF ATTENDANCE      NOT SHOWN      (PART TIME)  
CAMPUS LOCATION SAME AS ABOVE  
MAJOR(S) SCIENCE-PHYSICS  
DEGREE(S) AWARDED & DATE NOT APPLICABLE

THE ONLY DATE INDICATED ON THE SUBJECT'S TRANSCRIPT WAS SPRING 2007.

ITEM: 005 SOURCE: 004  
NAME MONTGOMERY COLLEGE, 51 MANNAKEE STREET, MT 6TH FLOOR, ROCKVILLE, MD 20850  
DISCIPLINARY RECORD  
PROVIDER MARLENE PHILLIPS, SR. ADMIN. AIDE  
SF RELEASE.

NO RECORD

ITEM: 005 INVESTIGATOR'S NOTE SOURCE: 005

THE SUBJECT WAS A PART TIME STUDENT FOR THE SPRING 2007 SEMESTER AT MONTGOMERY COLLEGE IN ROCKVILLE, MARYLAND.

ITEM: 005 INVESTIGATOR'S NOTE SOURCE: 006

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DATES OF INVESTIGATION 10/22/07 - 11/29/07 | SID T393 | ORG ID W30 | REPORT # 03  
-----

THE RECORD PROVIDER INDICATED THAT THE 2007 SPRING SEMESTER FOR MONTGOMERY COLLEGE, ROCKVILLE CAMPUS, RAN FROM JANUARY 2007 TO MAY OF 2007.

ITEM: 006 INVESTIGATOR'S NOTE SOURCE: 007

NO LOCAL EMPLOYMENT RECORDS ARE MAINTAINED. THE COMPANY USES AN AUTOMATED SYSTEM FOR EMPLOYMENT VERIFICATION.

ITEM: 006 SOURCE: 008

NAME (b) (6), (b) (7) STORE MANAGER, 5438 WESTEARD AVENUE, BETHESDA, MD 20816

ACCEPTABLE  
PRIMARY ASSOCIATION SUPERVISOR  
AVERAGE EXTENT OF CONTACT REGULAR  
SPAN OF CONTACT JANUARY 2007 TO SEPTEMBER 2007

RECOMMENDS

(b) (6), FIRST MET BRAD MANNING IN JANUARY 2007 WHEN THE SUBJECT APPLIED FOR A JOB AT STARBUCKS. THE SOURCE BECAME THE SUBJECT'S SUPERVISOR. THE SOURCE AND THE SUBJECT HAD WORK RELATED CONTACT TWO TO FOUR TIMES A WEEK, AS BOTH THE SOURCE AND THE SUBJECT WORKED DIFFERENT SHIFTS, SOME OF THE SHIFTS WOULD OVERLAP AND THAT IS WHEN THE SOURCE AND THE SUBJECT HAD WORK RELATED CONTACT. THE SUBJECT WORKED AS A BARISTA AND THE SOURCE WAS THE STORE MANAGER. THE SOURCE AND THE SUBJECT HAD NO SOCIAL CONTACT OUTSIDE OF WORK. THERE WERE NO BREAKS IN THE CONTACT BETWEEN THE SOURCE AND THE SUBJECT AT STARBUCKS. THE SOURCE'S LAST CONTACT WITH THE SUBJECT WAS AT THE END OF SEPTEMBER 2007.

THE SUBJECT ATTENDED MONTGOMERY COLLEGE. THE SUBJECT WAS PREVIOUSLY EMPLOYED AT ABACROMBIE AND FITCH (DISCREPANT) AND A MUSIC STORE BEFORE STARBUCKS. THE SOURCE HAS NO KNOWLEDGE OF WHAT THE SUBJECT ENJOYS DOING IN HIS FREE TIME. THE SOURCE HAD NO KNOWLEDGE OF THE SUBJECT'S FOREIGN TRAVEL ACTIVITIES. THERE IS NOTHING IN THE SUBJECT'S BACKGROUND THAT WOULD LEAVE HIM SUSCEPTIBLE TO BLACKMAIL OR COERCION.

ITEM: 006 SOURCE: 009

NAME (b) (6), (b) (7) STORE MANAGER, 7911 TUCKERMAN LANE, POTOMAC, MD 20854

ACCEPTABLE  
PRIMARY ASSOCIATION SUPERVISOR  
AVERAGE EXTENT OF CONTACT REGULAR  
SPAN OF CONTACT JANUARY 2007 TO SEPTEMBER 2007

DOES NOT KNOW WELL ENOUGH TO RECOMMEND

REPORT OF INVESTIGATION  
PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)  
1900 E ST, NW, WASHINGTON, D.C. 20415-4000

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NAME MANNING, BRADLEY EDWARD

|CASE # 08F18704 |PAGE 4

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DATES OF INVESTIGATION 10/22/07 - 11/29/07 | SID T393 | ORG ID W30 | REPORT # 3  
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(b) (6), FIRST MET BRADLEY OR "BRAD" IN JANUARY 2007 WHEN THE SUBJECT STARTED WORK AT STARBUCKS. THE SOURCE AND THE SUBJECT HAD DAILY WORK RELATED CONTACT. THE SOURCE AND THE SUBJECT HAD NO SOCIAL CONTACT OUTSIDE OF WORK. THERE WERE NO BREAKS IN THE CONTACT BETWEEN THE SOURCE AND THE SUBJECT. THE SUBJECT LEFT STARBUCKS AT THE END OF SEPTEMBER TO JOIN THE UNITED STATES ARMY.

THE SUBJECT ATTENDED MONTGOMERY COLLEGE BUT DID NOT GRADUATE. THE SUBJECT WAS EMPLOYED AT STARBUCKS. THE SUBJECT IS IN THE UNITED STATES ARMY. THE SUBJECT ENJOYS WORKING ON COMPUTERS AND MUSIC IN HIS FREE TIME. THE SOURCE HAD NO KNOWLEDGE OF THE SUBJECT'S FOREIGN TRAVEL ACTIVITIES. THERE IS NOTHING IN THE SUBJECT'S BACKGROUND THAT WOULD LEAVE HIM SUSCEPTIBLE TO BLACKMAIL OR COERCION.

ITEM: 022

SOURCE: 010

NAME MONTGOMERY COLLEGE, 51 MANNAKEE STREET, ROCKVILLE, MD 20850

LAW ENFORCEMENT-OTHER

PROVIDER (b) (6), (b) (7) SECURITY OFFICER

SF RELEASE

NO RECORD

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\*\*\*\* END OF REPORT \*\*\*\*

TRANSMITTED: 11/29/07

PRINTED: 01/16/08

TESTIMONIES

ITEM: 001                      PERSONAL SUBJECT INTERVIEW                      SOURCE: 001  
INTERVIEW CONDUCTED UNDER UNSWORN DECLARATION ON 12/06/07 RHU BARRACKS, FIRST  
FLOOR MEETING ROOM, FORT LEONARD WOOD, MO 65473

ISSUE CODE(S) 11 12

SINCE HE HAD JOINED THE ARMY HE HAS BEEN DIAGNOSED WITH A NERVE DISORDER THAT PROHIBITS HIM FROM PROPERLY PHYSICALLY PERFORMING HIS DUTIES IN THE U.S. ARMY. FOR THIS REASON HE WILL BE DISCHARGED FROM THE ARMY SOON. HE HAS NOT BEEN GIVEN A DATE THAT HE WILL BE DISCHARGED. HE HAS NOT HAD ANY DISCIPLINARY PROBLEMS SINCE HE HAS BEEN IN THE ARMY. HIS PHYSICAL INABILITY TO PERFORM HIS DUTIES AS A SOLDIER IS COMMON KNOWLEDGE TO EVERYONE IN HIS UNIT AND HIS FAMILY. INFORMATION CONCERNING THIS COULD NOT BE USED AGAINST HIM AS BLACKMAIL OR COERCION.

HIS STEP-MOTHER, (b) (6), (b) (7)(C) DID NOT GET ALONG WITH HIM WHILE HE LIVED WITH HER AND HIS FATHER, BRIAN MANNING AT 8020 NW 119TH STREET IN OKLAHOMA CITY, OKLAHOMA. (b) (6), (b) (7)(C) DID NOT LIKE HIM BECAUSE HE WAS THE SON HIS FATHER, AND HER ESTRANGED HUSBAND,

(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C) WERE HAVING MARITAL PROBLEMS, AND (b) (6), (b) (7)(C) RESENTED HIM STRICTLY FOR THAT REASON. ONE DAY IN 4/06, (b) (6), (b) (7)(C) CALLED THE OKLAHOMA CITY POLICE DEPARTMENT, UNBEKNOWNST TO HIM. WHEN THE OKLAHOMA CITY POLICE DEPARTMENT ARRIVED SHE ALLEGED THAT HE HAD THREATENED (b) (6), (b) (7)(C). HE DOES NOT KNOW HOW SHE ALLEGED THAT HE THREATENED HER. HE WAS NOT IN THE ROOM WHEN SHE MADE THESE ALLEGATIONS TO THE POLICE. SHE REQUESTED TO THE POLICE THAT HE BE MADE TO LEAVE THE RESIDENCE PERMANENTLY. THE POLICE DID ASK HIM TO LEAVE AND HE DID NOT OBJECT. HE GATHERED HIS BELONGINGS AND LEFT TO HIS SISTER'S HOUSE. HE STAYED WITH HIS SISTER, CASEY MANNING MAJOR FOR A FEW DAYS BEFORE HE MOVED TO MARYLAND. HE DOES NOT RECALL HIS SISTER'S PHONE NUMBER. HE DID NOT MAKE ANY THREATS AGAINST (b) (6), (b) (7)(C). HE DOES NOT KNOW IF ANY POLICE REPORTS WERE MADE AGAINST HIM OR NOT. HE NEVER HEARD ANYTHING FURTHER FROM THE POLICE OR ANY COURT. HE DOES NOT BELIEVE HE WAS EVER CHARGED WITH A CRIME. HE NEVER HAD ANY PROBLEMS WITH THE POLICE PRIOR TO THIS INCIDENT. HE DID NOT HAVE ANY OTHER PROBLEMS WHILE HE LIVED THERE. HIS PARENTS, HIS SISTER AND BROTHER-IN-LAW ARE AWARE OF THIS INCIDENT. INFORMATION CONCERNING HIS STEP-MOTHER'S DISLIKE OF HIM AND ACCUSATION OF THREATS COULD NOT BE USED AGAINST HIM IN ANY WAY AS BLACKMAIL OR COERCION.

HE LIVED AT (b) (6), (b) (7)(C) FROM 11/01 TO 9/05. HE DID NOT LIVE AT THIS RESIDENCE TO HELP WITH CITIZENSHIP REQUIREMENTS OF ANY FOREIGN COUNTRY. HE MOVED TO THIS RESIDENCE IN 11/01 BECAUSE HIS MOTHER, (b) (6), MOVED THERE AFTER

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SHE DIVORCED HIS FATHER IN 2001. HE DOES NOT RECALL MORE PRECISELY WHEN SHE MOVED BACK TO THE UNITED KINGDOM. HE WAS A MINOR CHILD AT THIS TIME AND HIS MOTHER HAD CUSTODY OF HIM. HE HAS NO CONTINUED CONTACTS WITH FOREIGN NATIONALS DUE TO HIS RESIDENCE IN ENGLAND.

HIS MOTHER, (b) (6), (b) (7) WAS ORIGINALLY BORN IN THE UNITED KINGDOM ON [REDACTED] AND A CITIZEN OF THE UNITED KINGDOM. HIS MOTHER, (b) (6) MET HIS FATHER, BRIAN MANNING, WHILE HE WAS STATIONED IN THE UNITED KINGDOM WITH THE U.S. NAVY. (b) (6), LIVED IN THE UNITED STATES FOR ABOUT TWENTY YEARS WITH HIS FATHER, ON A GREEN CARD, BUT NEVER BECAME A U.S. CITIZEN. (b) (6), RETURNED TO THE UNITED KINGDOM IN 11/01. (b) (6) HAS NOT OCCUPATION OR EMPLOYER. (b) (6) IS UNEMPLOYED DUE TO A DISABILITY. (b) (6), (b) (6) HAS NO AFFILIATION WITH ANY FOREIGN GOVERNMENT. HE DOES NOT HAVE ANY FURTHER ASSOCIATION WITH FOREIGN NATIONALS AS A RESULT OF HIS ASSOCIATION WITH HIS MOTHER. HE SAW HIS MOTHER ON A DAILY BASIS IN THE U.S FROM HIS BIRTH IN 1987 UNTIL 11/01. HE SAW HIS MOTHER ON A DAILY BASIS STILL AFTER THEIR MOVE TO THE UNITED KINGDOM FROM 11/01 UNTIL HE LEFT THE UNITED KINGDOM TO LIVE WITH HIS FATHER IN 9/05. SINCE 9/05 HE HAS KEPT IN TOUCH WITH HIS MOTHER, (b) (6), BY TELEPHONE ONCE A WEEK. HE ALSO VISITED HER ONCE FOR A WEEK IN 3/06. THIS TRIP WAS FINANCED BY HIS FATHER. HE AND HIS SISTER, CASEY MANNING MAJOR WENT THERE TO VISIT HIS MOTHER AND HELP HER WHILE SHE WAS ILL. HIS MOTHER, (b) (6), STILL LIVES AT (b) (6), (b) (7)(C) [REDACTED] IS NOT AWARE THAT HE IS UNDERGOING CONSIDERATION FOR A NATIONAL SECURITY CLEARANCE. (b) (6), HAS NEVER SOLICITED HIM FOR ANY ACCESS TO CLASSIFIED INFORMATION. HE HAS NOT DEVELOPED ANY SYMPATHIES, PREFERENCES OR ALLIANCES FOR ANY FOREIGN COUNTRY AS RESULT OF HIS ASSOCIATION WITH HIS MOTHER.

HE ATTENDED TASKER MILWARD VC (SCHOOL) FROM 12/01 TO 6/05. HE DOES NOT HAVE ANY LASTING CONTACT WITH ANY FOREIGN NATIONALS FROM THIS SCHOOL.

HE TRAVELED TO JAPAN FOR TWO WEEKS IN 10/04. HE TOOK THIS TRIP WITH TWENTY OTHER STUDENTS AND SPONSORS FROM TASKER MILWARD VC. THIS TRIP WAS EDUCATIONAL SIGHTSEEING TRIP OF JAPAN. HE AND THE GROUP VISITED TOKYO, JAPAN. THIS TRIP WAS FINANCED BY HIS MOTHER.

DURING ANY OF HIS FOREIGN TRAVEL: TO ENGLAND FROM 11/01 TO 9/05; TO ENGLAND FOR ONE WEEK IN 3/06; AND TO JAPAN FOR TWO WEEKS IN 10/04. HE HAS NOT HAD ANY PROBLEMS TO INCLUDE: HE DID NOT HAVE ANY PROBLEMS WITH FOREIGN GOVERNMENT OFFICIALS, LAW ENFORCEMENT, OR CUSTOMS. HE DID NOT MAKE ANY LASTING CONTACT WITH ANY FOREIGN NATIONALS. HE DID NOT NOTICE ANY EVIDENCE OF ANY MONITORING BY A FOREIGN GOVERNMENT. HE DID NOT VISIT ANY EMBASSIES OR CONSULATES. HE WAS NOT DETAINED OR ARRESTED BY ANY FOREIGN LAW ENFORCEMENT. HE DID NOT COMMIT ANY ILLEGAL OR COMPROMISING BEHAVIOR WHILE IN A FOREIGN COUNTRY. HE DID NOT STRAY FROM ANY OFFICIAL TOURS OR VISIT ANY RESTRICTED AREAS. HE DID NOT HAVE HIS PASSPORT CONFISCATED OR LOST. HE DID NOT HAVE ANY

PROPERTY CONFISCATED. HE DID NOT HAVE ANY SEEMINGLY ACCIDENTAL MEETINGS WITH ANY FOREIGNERS. HE WAS NOT APPROACHED BY ANY FOREIGNERS TO DEVELOP A FRIENDSHIP FOR NO APPARENT REASON.

HE WAS FIRED FROM FYE IN 6/06 FOR NOT MEETING HIS SALES GOALS. (DISCREPANT) HE FAILED TO LIST THIS FIRING FROM FYE ON HIS SF 86 AS AN OVERSIGHT. HE WAS GIVEN A VERBAL WARNING, WRITTEN WARNING AND THEN FIRED FOR NOT MEETING HIS SALES EXPECTATIONS. HE COULD NOT ESTIMATE MORE PRECISE DATES THAT THESE THINGS HAPPENED. HE WAS FIRED, VERBALLY WARNING AND WRITTEN UP ALL BY RODNEY STEWART. HE DID NOT HAVE ANY OTHER PROBLEMS AT THIS EMPLOYMENT. HE DOES NOT RECALL ANYONE ELSE THAT WOULD BE AWARE OF THIS. INFORMATION CONCERNING THIS FIRING COULD NOT BE USED AGAINST HIM AS BLACKMAIL OR COERCION. HE DOES NOT THINK THAT HE WOULD BE ELIGIBLE FOR REHIRE.

HE HAD A DIFFERENCE IN PROFESSIONAL OPINION AND STYLE THAN HIS SUPERVISOR, (b) (6), (b) (7) AT ZOTO INC. HE ULTIMATELY LEFT ZOTO FOR THIS REASON. HE AND (b) (6) HAD DIFFERENCES IN OPINION WHEN IT CAME TO STYLES IN WRITING SOFTWARE. HE DID NOT LIKE (b) (6), (b) (7) STYLE, BUT HE ULTIMATELY DID IT HIS WAY BECAUSE HE WAS THE BOSS AND CEO OF THE COMPANY. THIS DIFFERENCE IN STYLES DID NOT RESULT IN ANY DISCIPLINARY ACTIONS OR POOR WORK EVALUATIONS. HE AND (b) (6), (b) (7) CAME TO A MUTUAL AGREEMENT THAT IT WOULD BE BEST IF HE PURSUED ANOTHER JOB. HE WAS NOT FIRED. HE LEFT ZOTO VOLUNTARILY. HE WAS NOT TOLD TO QUIT. HE DOES NOT THINK THAT HE WOULD BE ELIGIBLE FOR REHIRE DUE TO HIS DIFFERENCE IN STYLE WITH THE CEO OF THE COMPANY. THERE ARE NO HARD FEELINGS BETWEEN HIM AND (b) (6), (b) (7) ANYONE THAT WAS AT THE COMPANY AT THAT TIME (SMALL COMPANY OF 8 PEOPLE) WOULD BE AWARE OF THEIR DIFFERENCE IN STYLES AND THE REASON FOR HIS DEPARTURE. INFORMATION CONCERNING THIS COULD NOT BE USED AGAINST HIM IN ANY WAY AS BLACKMAIL OR COERCION.

ALL OF THE INFORMATION INCLUDED ON HIS SF 86 AND PROVIDED DURING HIS PERSONAL SUBJECT INTERVIEW IS TRUE AND COMPLETE WITH THE FOLLOWING EXCEPTIONS:

HIS WORK PHONE NUMBER IS (301)765-0556. (DISCREPANT) HE DOES NOT KNOW WHY HIS SF 86 DID NOT SHOW A WORK PHONE NUMBER.

SINCE HE FILLED OUT HIS SF 86 HE HAS BEEN ACTIVE DUTY ENLISTED IN THE U.S. ARMY SINCE 10/07. (DISCREPANT) SINCE 10/07, HE HAS BEEN STATIONED AT FORT LEONARD WOOD, MISSOURI FOR BASIC TRAINING. HE DOES NOT KNOW AN ADDRESS OR PHONE NUMBER OF HIS EMPLOYER AT FORT LEONARD WOOD. HE IS A PRIVATE, E01, INTELLIGENCE ANALYST. HIS SUPERVISOR IS DRILL SERGEANT ROBINSON. HE DOES NOT KNOW AN ADDRESS, PHONE NUMBER OR FIRST NAME OF DRILL SERGEANT ROBINSON. HE HAS ALSO LIVED IN THE BARRACKS AT FORT LEONARD WOOD, MISSOURI SINCE HE ARRIVED FOR BASIC TRAINING IN 10/07. (DISCREPANT) HE DOES NOT KNOW AN ADDRESS OF THE BARRACKS THAT HE HAS STAYED IN. HIS BATTLE BUDDY, PRIVATE ANDREW DUFFEY CAN VERIFY HIS CONDUCT AND ACTIVITIES SINCE HE HAS LIVED IN THE BARRACKS AT FORT LEONARD WOOD. HE DOES NOT KNOW AN ADDRESS, OR PHONE

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PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)  
1900 E ST, NW, WASHINGTON, D.C. 20415-4000



NUMBER FOR PRIVATE DUFFEY.

HE LIVED AT 5607 71ST PLACE EAST, APARTMENT 1005, IN TULSA, OKLAHOMA FROM 4/06 TO 7/06. HE DOES NOT RECALL ANY NEIGHBORS AT THIS RESIDENCE. HE DOES NOT THINK THAT ANY NEIGHBORS WOULD RECALL HIM AT THIS RESIDENCE, BECAUSE THIS APARTMENT COMPLEX WAS VERY TRANSIENT. THE ONLY PERSON THAT HE COULD RECALL THAT VISITED HIM THERE WAS HIS FRIEND, (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) LIVES AT (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) CAN BE REACHED ON HIS CELL PHONE NUMBER AT (b) (6), (b) (7)(C).

HE LIVED WITH HIS FATHER AND STEP-MOTHER AT (b) (6), (b) (7)(C) FROM 9/05 TO 4/06. HE DOES NOT RECALL ANY NEIGHBORS AT THIS RESIDENCE. HE DOES NOT KNOW IF ANY OF THE NEIGHBORS WOULD KNOW OF HIM LIVING THERE OR NOT. HE DID NOT HAVE ANY VISITORS AT THIS RESIDENCE. THE ONLY PEOPLE THAT CAN VERIFY THIS RESIDENCE ARE HIS FATHER AND STEP-MOTHER WHO STILL LIVE THERE. HIS FATHER, (b) (6), (b) (7)(C) CAN BE REACHED ON HIS CELL PHONE AT (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) LIVES AT (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) CAN BE REACHED BY TELEPHONE AT (b) (6), (b) (7)(C). HE DOES NOT KNOW ANY OTHER CONTACT INFORMATION FOR (b) (6), (b) (7)(C).

HE LIVED AT (b) (6), (b) (7)(C) FROM 11/01 TO 9/05. (DISCREPANT) HE DOES NOT KNOW WHY HIS SF 86 SAYS THAT HE LIVED IN HAVERFORD, UNITED KINGDOM INSTEAD OF HAVERFORD WEST, UNITED KINGDOM.

HE LIVED AT (b) (6), (b) (7)(C) FROM 11/00 TO 11/01. (DISCREPANT) HE DOES NOT KNOW WHY HIS SF 86 HAS THE WRONG STARTING DATE FOR THIS RESIDENCE.

FROM 1/92 UNTIL 11/00 HE LIVED AT (b) (6), (b) (7)(C). (DISCREPANT) HE DOES NOT KNOW WHY THIS RESIDENCE WAS COMPLETELY LEFT OFF HIS SF 86. HE DOES NOT KNOW A MORE PRECISE ADDRESS FOR THIS RESIDENCE. HE DOES NOT KNOW IF THIS ADDRESS IS A PHYSICAL ADDRESS OR NOT.

HE ATTENDED TASKER MILWARD VC FROM 12/01 TO 6/05. (DISCREPANT) AS AN OVERSIGHT, HE ENTERED THE WRONG STARTING DATE ON HIS SF 86 FOR THIS EDUCATION.

HE DID NOT EARN A DEGREE FROM MONTGOMERY COLLEGE OF ROCKVILLE. (DISCREPANT) HE DID NOT KNOW THAT HE WAS REQUIRED TO ENTER "N/A" FOR NOT APPLICABLE FOR ANY QUESTION ON HIS SF 86 THAT DID NOT APPLY TO HIM. THEREFORE, MONTH/YEAR DEGREE AWARDED ON HIS SF 86 ALSO DOES NOT APPLY. (DISCREPANT) HE WORKED PART TIME AT STARBUCKS FROM 1/07 TO 5/07 WHILE ALSO GOING TO SCHOOL FULL TIME AT MONTGOMERY COLLEGE OF ROCKVILLE.

HE WAS UNEMPLOYED FROM 6/06 TO 1/07. HE SPENT HIS TIME LOOKING FOR A

JOB AND LOOKING AT COLLEGES TO ATTEND. HE ALSO SPENT HIS TIME PLAYING ON HIS COMPUTER. HE WAS SUPPORTED FINANCIALLY BY HIS AUNT, (b) (6), (b) (6), (b) (7)(C) CAN VERIFY HIS ACTIVITIES AND FINANCIAL SUPPORT DURING THIS PERIOD OF UNEMPLOYMENT. (b) (6), (b) (6) LIVES AT (b) (6), (b) (7)(C) (b) (6), (b) (6) CAN BE REACHED BY TELEPHONE AT (b) (6), (b) (6)

HE WORKED AT INCREDIBLE PIZZA CO FROM 5/06 TO 7/06. (DISCREPANT) HE DOES NOT KNOW WHY HIS SF 86 SAYS THAT HE WORKED AT THIS EMPLOYMENT FROM 9/05 TO 2/06. THIS IS INCORRECT. HE DID NOT ENTER THESE DATES FOR THIS EMPLOYMENT. HE WORKED AT INCREDIBLE PIZZA CO WHILE ALSO WORKING PART TIME AT FYE FROM 5/06 TO 6/06. HE DOES NOT RECALL ANYONE OTHER THAN THE LISTED VERIFIERS FOR HIS EMPLOYMENTS AT ZOTO, FYE AND INCREDIBLE PIZZA CO.

THEREFORE HE WAS UNEMPLOYED FROM 8/88 TO 2/06. HE SPENT HIS TIME GOING TO SCHOOL FULL TIME, LOOKING FOR A JOB ONCE HE GOT OUT OF HIGH SCHOOL, AND WATCHING TELEVISION. HE WAS SUPPORTED FINANCIALLY BY HIS PARENTS. HIS FATHER (b) (6), (b) (7) CAN VERIFY HIS ACTIVITIES AND FINANCIAL SUPPORT WHILE HE WAS UNEMPLOYED DURING THIS TIME. (b) (6) LIVES AT (b) (6), (b) (7)(C) (b) (6). HIS FATHER CAN BE REACHED BY TELEPHONE AT (b) (6).

HE DOES NOT KNOW WHY THE QUESTION PERTAINING TO CITIZENSHIP OF HIS RELATIVES (#15) ON HIS SF 86 WAS NOT ANSWERED. NONE OF HIS RELATIVES ARE U.S. CITIZENS BY OTHER THAN BIRTH, OR ALIENS RESIDING WITHIN THE U.S. (DISCREPANT) HIS MOTHER USED TO BE AN ALIEN RESIDING IN THE U.S. UP UNTIL THEY MOVED TO THE UNITED KINGDOM IN 11/01. WHILE SHE LIVED IN THE U.S. SHE HAD A GREEN CARD. HE DOES NOT KNOW ANY FURTHER INFORMATION CONCERNING HER GREEN CARD PRIOR TO 11/01.

THE ONLY PEOPLE THAT HE SOCIALIZES WITH IN HIS SPARE TIME ARE (b) (6) (b) (6) (THIRD LISTED REFERENCE ON HIS SF 86), (b) (6) (GOES BY (b) (6) (b) (6), (FIRST LISTED REFERENCE ON HIS SF 86), AND (b) (6) HE DOES NOT KNOW AN ADDRESS OR PHONE NUMBER FOR (b) (6), (b) (6) HIS SECOND LISTED REFERENCE ON HIS SF 86, (b) (6), (b) (7) IS THE FATHER OF HIS FIRST LISTED REFERENCE, (b) (6), (b) (7) HE DOES NOT KNOW (b) (6), (b) (7) AS WELL AS (b) (6), (b) (6) (b) (6), (b) (7)

AS AN OVERSIGHT HE FORGOT TO INCLUDE HIS STEP-MOTHER, (b) (6), (b) (6) ON HIS SF 86 UNDER THE RELATIVES SECTION. (DISCREPANT) (b) (6), (b) (6) IS A U.S. CITIZEN. HE DOES NOT KNOW (b) (6), (b) (6) (b) (6) DATE OF BIRTH OR COUNTRY OF BIRTH. (b) (6), (b) (7)(C) LIVES WITH HIS FATHER, (b) (6), (b) (6) AT (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

THERE IS NOTHING IN HIS BACKGROUND THAT COULD BE USED AGAINST HIM AS BLACKMAIL OR COERCION.

ITEM: 029

SOURCE: 002

REPORT OF INVESTIGATION  
PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)  
1900 E ST, NW, WASHINGTON, D.C. 20415-4000

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DATES OF INVESTIGATION 12/06/07 - 12/07/07 | SID 0414 | ORG ID C39 | REPORT # 1  
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NAME ANDREW J. DUFFEY, CANNON CREW MEMBER, (b) (6), (b) (7)(C)

(b)  
INTERVIEWED AT RHU BARRACKS, FIRST FLOOR MEETING ROOM, FORT LEONARD WOOD,  
MO 65473

ISSUE(S) 12  
PRIMARY ASSOCIATION COWORKER  
AVERAGE EXTENT OF CONTACT REGULAR  
SPAN OF CONTACT 10/07 - PRESENT

RECOMMENDS

ANDREW DUFFEY MET BRADLEY MANNING WHEN THEY STARTED BASIC TRAINING IN THE ARMY AT FORT LEONARD WOOD, MISSOURI. DUFFEY HAS SEEN HIM ON A DAILY BASIS IN TRAINING AND IN THE BARRACKS. THIS CONTACT CONTINUES UNTIL THE PRESENT.

HE WILL BE DISCHARGED FROM THE ARMY FOR MEDICAL REASONS. DUFFEY DOES NOT KNOW WHEN HE WILL BE DISCHARGED. DUFFEY IS NOT SURE WHO KNOWS ABOUT HIS PROBABLE MEDICAL DISCHARGE FROM THE ARMY. DUFFEY DOES NOT THINK THAT THIS INFORMATION COULD BE USED AGAINST HIM IN ANY WAY AS BLACKMAIL.

HE HAS BEEN IN THE ARMY SINCE 10/07. HE HAS NOT HAD ANY DISCIPLINARY PROBLEMS WHILE HE HAS BEEN IN THE ARMY. DUFFEY HAS NO RESERVATIONS ABOUT CONTINUING TO WORK WITH HIM IN THE FUTURE.

DUFFEY IS NOT AWARE OF ANYTHING IN HIS BACKGROUND THAT COULD BE USED AGAINST HIM AS BLACKMAIL OR COERCION.

\*\*\*\* END OF REPORT \*\*\*\*

REVISED: 01/11/08

PRINTED: 01/16/08

TESTIMONIES

ITEM: 003 INVESTIGATOR'S NOTE

SOURCE: 001

DUE TO THE TRANSIENCE OF THE NEIGHBORHOOD, ALL ATTEMPTS TO OBTAIN KNOWLEDGEABLE PERSONAL SOURCES MET WITH NEGATIVE RESULTS. FOUR NEIGHBORS WERE CONTACTED AT 8016 ( 1ST HOUSE EAST - SAME STREETSIDE), 8100 ( 2ND HOUSE WEST - SAME STREETSIDE), 8017 ( 1ST HOUSE NORTH - DIRECTLY ACROSS STREET), AND AT 8021 ( 2ND HOUSE NW - ACROSS STREET) NW 119TH ST, OKLAHOMA CITY, OKLAHOMA, ALL WITH NEGATIVE RESULTS. ALL FOUR OF THE NEIGHBORS CONTACTED MOVED INTO THEIR HOMES AFTER 9/06. NONE OF THE PEOPLE CONTACTED HAVE KNOWLEDGE OF SUBJECT AND WERE UNABLE TO PROVIDE ANY INFORMATION. TWO HOUSES AT 8024 ( 1ST HOUSE WEST - SAME STREETSIDE) AND AT 8025 ( 3RD HOUSE NW - ACROSS STREET) ARE BOTH VACANT. ATTEMPTS TO CONTACT LISTED SOURCE IN TULSA, OKLAHOMA, BY TELEPHONE MET WITH NEGATIVE RESULTS. ATTEMPTS WERE MADE ON 10/12 (FRI), 10/13 (SAT), 10/14 ( MON) AND ON 10/17/07 (WED), ALL WITH NO ANSWER. NO FURTHER INFORMATION IS AVAILABLE.

ITEM: 008 INVESTIGATOR'S NOTE

SOURCE: 002

ATTEMPTS TO OBTAIN SUBJECT'S RECORD INFORMATION MET WITH NEGATIVE RESULTS. THE TWO PERSONNEL IN THE OFFICE PROVIDED INFORMATION THAT RECORD INFORMATION IS NOT MAINTAINED AT THE 2-PERSON OFFICE IN OKLAHOMA CITY, OKLAHOMA, AND BOTH WERE UNABLE TO PROVIDE ANY ADDITIONAL INFORMATION. THE LISTED SOURCE TRANSFERRED TO SAN FRANCISCO, CALIFORNIA IN 8/07. ATTEMPTS TO CONTACT SOURCE BY TELEPHONE MET WITH NEGATIVE RESULTS. MESSAGES WERE LEFT AT SOURCE'S TELEPHONE NUMBER ON 10/12 ( FRI), 10/15( MON), 10/16 ( TUE), AND ON 10/18/07 ( THU) ALL WITH NO RESPONSE. NO FURTHER INFORMATION IS AVAILABLE.

ITEM: 013

SOURCE: 003

NAME (b) (6), (b) (7) DESIGNER, ZOTO, INCORPORATED, 123 SOUTH HUDSON STREET, OKLAHOMA CITY, OK 73102

ACCEPTABLE  
PRIMARY ASSOCIATION COWORKER  
AVERAGE EXTENT OF CONTACT REGULAR  
SPAN OF CONTACT 11/05 - 4/06

RECOMMENDS

(b) (6) MET BRADLEY MANNING IN 11/05 ( DISCREPANT), WHEN BARRETT BEGAN EMPLOYMENT AT ZOTO, INCORPORATED, OKLAHOMA CITY, OKLAHOMA, WHERE MANNING WAS EMPLOYED AS A FULL TIME PROGRAMMER /DEVELOPER (b) (6). MANNING WORKED IN THE SAME 2-PERSON OFFICE WITH MANNING AND HAD DAILY WORK CONTACT WITH MANNING FROM 11/05 - 4/06. MANNING ENDED HIS EMPLOYMENT IN 4/06 AND (b) (6), HAS NOT HAD CONTACT WITH MANNING SINCE 4/06.

REPORT OF INVESTIGATION  
PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)  
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NAME MANNING, BRADLEY EDWARD

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DATES OF INVESTIGATION 10/12/07 - 10/18/07 | SID 0721 | ORG ID C48 | REPORT # 1  
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BARRETT DID NOT HAVE SOCIAL CONTACT WITH MANNING.

SUBJECT IS A FRIENDLY, EASY GOING, AND PLEASANT PERSON TO WORK WITH. HE IS THOROUGH, DETAIL ORIENTED, AND CONSCIENTIOUS. SUBJECT IS A TEAM PLAYER AND WORKED WELL WITH SOURCE. HE IS HONEST, TRUSTWORTHY AND STRAIGHTFORWARD. SUBJECT IS POLITE, COURTEOUS, AND RESPECTFUL. HE IS EVEN TEMPERED AND SOURCE ENJOYED WORKING WITH SUBJECT. SOURCE HAS NO KNOWLEDGE OF SUBJECT'S OUTSIDE INTERESTS OR LEISURE TIME ACTIVITIES. SOURCE IS NOT AWARE OF ANYTHING IN SUBJECT'S BACKGROUND THAT COULD BE USED AGAINST SUBJECT FOR COERCION OR BLACKMAIL.

\*\*\*\* END OF REPORT \*\*\*\*

TRANSMITTED: 10/18/07

PRINTED: 01/16/08

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DATES OF INVESTIGATION 10/29/07 - 11/12/07 | SID 2994 | ORG ID C39 | REPORT # 01  
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TESTIMONIES

ITEM: 024 SOURCE: 001  
NAME PERSONNEL TRAINEE DIVISION, BUILDING 470, FT. LEONARD WOOD, MO 65473  
PERSONNEL RECORD  
PROVIDER TOM BERENS, B. T. ASSIGNMENT CLERK

ACCEPTABLE

NAME VERIFIED SSN NOT SHOWN DOB NOT SHOWN POB NOT SHOWN

EMPLOYMENT DATES 10/07 - PRESENT  
STATUS FULL TIME  
WORKSITE ADDRESS NOT SHOWN  
POSITION TRAINEE PV1  
EMPLOYMENT STATUS CHANGE NOT APPLICABLE

ITEM: 025 SOURCE: 002  
NAME PERSONNEL TRAINEE DIVISION, BUILDING 470, FT. LEONARD WOOD, MO 65473  
MILITARY RECORD  
OBTAINED BY INVESTIGATOR

ACCEPTABLE

NAME VERIFIED SSN VERIFIED DOB VERIFIED POB VERIFIED

BRANCH OF SERVICE USA  
DATE ENTERED SERVICE 10/07

DUTY STATUS ACTIVE GRADE PV1

ITEM: 026 SOURCE: 003  
NAME BARRACKS MANAGEMENT, BUILDING 470, FT. LEONARD WOOD, MO 65473  
RENTAL RECORD  
PROVIDER JUANITA LACK, LEAD INSPECTOR  
NO RECORD

TRAINEES ARE REQUIRED TO LIVE IN BARRACKS. NO RESIDENTIAL RECORDS ARE  
MAINTAINED.

ITEM: 026 INVESTIGATOR'S NOTE SOURCE: 004

TRAINEES ARE REQUIRED TO LIVE IN BARRACKS WHILE IN BASIC TRAINING.  
THIS IS ALSO THE SAME LOCATION AS THE TRAINEES' EMPLOYMENT. THE  
TRAINEES' EMPLOYMENT RECORD LOCATION IS UNDERSTOOD TO BE THE SAME AS  
THE TRAINEES' RESIDENTIAL LOCATION.

REPORT OF INVESTIGATION  
PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)  
1900 E ST, NW, WASHINGTON, DC 20415-4000

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NAME MANNING, BRADLEY EDWARD | CASE # 08F18704 | PAGE 2  
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DATES OF INVESTIGATION 10/29/07 - 11/12/07 | SID 2994 | ORG ID C39 | REPORT # 01  
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\*\*\*\* END OF REPORT \*\*\*\*

TRANSMITTED: 11/12/07

PRINTED: 01/16/08

TESTIMONIES

ITEM: 031

SOURCE: 001

NAME (b) (6), (b) (7) L (b) (6), (b) (7)(C)

ISSUE(S) 11  
PRIMARY ASSOCIATION RELATIVE  
AVERAGE EXTENT OF CONTACT REGULAR  
SPAN OF CONTACT 12/1987 TO PRESENT

RECOMMENDS

(b) (6) MET BRADLEY MANNING WHEN THE SUBJECT WAS BORN AS (b) (6), MANNING'S AUNT. MANNING LIVED IN OKLAHOMA FROM 12/1987 TO 12/2001 WHEN HIS PARENTS DIVORCED. (b) (6) SAW MANNING ONCE A YEAR DURING THAT PERIOD. MANNING LIVED IN ENGLAND WITH HIS MOTHER FROM 12/2001 TILL APPROXIMATELY 10/2005.

(b) (6) HAD NO CONTACT WITH MANNING FROM 12/2001 TO APPROXIMATELY 2004 WHEN THEY ATTENDED THE SUBJECT'S SISTER'S WEDDING. MANNING COMPLETED HIGH SCHOOL IN ENGLAND IN 07/2005 AND MOVED IN WITH HIS FATHER IN OKLAHOMA IN APPROXIMATELY 10/2005. MANNING LIVED WITH HIS FATHER AND STEPMOTHER TILL APPROXIMATELY 07/2006 WHEN HE MOVED IN WITH THE SOURCE. ALSTYNE SPOKE WITH MANNING ONE TIME WHILE HE LIVED WITH HIS FATHER, BUT SAW MANNING DAILY WHILE HE LIVED WITH THE SOURCE.

MANNING LIVED WITH (b) (6) TILL 10/2007 WHEN HE JOINED THE US ARMY.  
(b) (6) SPEAKS WITH MANNING ONCE A WEEK SINCE 10/2007.

MANNING LIVED IN ENGLAND FROM 12/2001 TO APPROXIMATELY 10/2005. THE SOURCE IS UNAWARE OF ANY PROBLEMS WITH FOREIGN OFFICIALS AS A RESULT OF THIS TIME IN ENGLAND. MANNING STILL HAS CONTACT WITH HIS MOTHER AND AUNT (b) (6), BOTH CITIZENS OF THE UNITED KINGDOM, EVERY 3-4 WEEKS BY TELEPHONE.

MANNING ALSO TOOK A SCHOOL TRIP TO JAPAN IN APPROXIMATELY 2004 FOR 2 WEEKS. HE HAD NO PROBLEMS AND HAS NO CONTINUING CONTACT WITH ANY FOREIGN NATIONALS FROM THIS VISIT.

MANNING WAS UNEMPLOYED WHILE LIVING WITH THE SOURCE FROM 07/2006 TO 12/2006. HE SPENT HIS TIME RESEARCHING COLLEGES AND WAS SUPPORTED FINANCIALLY BY THE SOURCE. HE WORKED FOR STARBUCKS FROM 12/2006 TO 10/2007. MANNING ALSO TOOK 3-4 CLASSES AT MONTGOMERY COLLEGE FROM 01/2007 TO 06/2007.

MANNING ENJOYS COMPUTERS, READING AND MUSIC.

ITEM: 031 INVESTIGATOR'S NOTE

SOURCE: 002



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NAME MANNING, BRADLEY EDWARD | CASE # 08F18704 | PAGE 2  
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DATES OF INVESTIGATION 12/18/07 - 12/27/07 | SID 4737 | ORG ID W30 | REPORT # 01  
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SOURCE WAS INTERVIEWED DUE TO LACK OF RESIDENTIAL AND UNEMPLOYMENT  
COVERAGE.

ITEM: 032

SOURCE: 003

NAME (b) (6), (b) BARISTA, STARBUCKS, 7911 TUCKERMAN LANE, POTOMAC, MD  
20854

ACCEPTABLE  
PRIMARY ASSOCIATION SUPERVISOR  
AVERAGE EXTENT OF CONTACT REGULAR  
SPAN OF CONTACT APPROX 02/2007 TO APPROX 09/2007

NO REASON NOT TO RECOMMEND

(b) MET BRAD MANNING WHEN MANNING BEGAN WORKING WITH (b) AT  
STARBUCKS. (b) WAS THE SUBJECT'S TRAINER AND SUPERVISOR AND SAW  
MANNING 3-4 DAYS A WEEK AT WORK UNTIL MANNING LEFT IN APPROXIMATELY  
09/2007. THEY ALSO LIVED IN THE SAME NEIGHBORHOOD AND SAW EACH OTHER  
ONCE A WEEK AND SPOKE IN THE NEIGHBORHOOD ON THOSE OCCASIONS. THERE  
WERE NO GAPS IN CONTACT A (b) (6). HAS HAD NO CONTACT WITH MANNING  
SINCE APPROXIMATELY 09/2007.

MANNING LIVED WITH HIS AUNT OFF OF FALLS ROAD IN POTOMAC, MD. HE  
JOINED THE US ARMY IN APPROXIMATELY 09/2007. MANNING ATTENDED HIGH  
SCHOOL IN ENGLAND. THE SOURCE IS UNAWARE OF THE REASON FOR THE  
EDUCATION OUT OF THE U.S. OR ANY DETAILS REGARDING THAT TIME PERIOD.

MANNING ENJOYS MATH, SCIENCE AND MUSIC.

\*\*\*\* END OF REPORT \*\*\*\*

TRANSMITTED: 12/27/07

PRINTED: 01/16/08

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NAME MANNING, BRADLEY EDWARD | CASE # 08F18704 | PAGE 1  
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DATES OF INVESTIGATION 10/16/07 - 11/28/07 | SID 6885 | ORG ID C49 | REPORT # 02  
-----

TESTIMONIES

ITEM: 004 SOURCE: 001  
NAME COOPERMILL APARTMENTS, 5607 71ST PLACE E., TULSA, OK  
RENTAL RECORD  
PROVIDER (b) (6), (b) , BOOKKEEPER  
SF RELEASE

ISSUE(S) 03A

NAME VERIFIED SSN NOT SHOWN DOB NOT SHOWN POB NOT SHOWN

RENT DATES 04/06-07/06 RENT PAYMENT SEE ISSUES  
RENTERS BRADLEY MANNING  
UNIT 5607 71ST PLACE E., APARTMENT 1005, TULSA, OK

FORWARDING ADDRESS NOT SHOWN

OCCUPANT(S) SAME AS RENTERS

RECORDS INDICATE SUBJECT MOVED INTO APARTMENT ALONE ON 4/18/06 AND  
SKIPPED ON 7/12/06.

4/15/06 PAID \$155  
5/1/06 PAID ON TIME \$349.00  
6/12/06 PAID \$349 PLUS LATE FEES \$50  
7/12/06 BOOKKEEPER (b) (6), (b) DISCOVERED APARTMENT WAS EMPTY WITH  
KEYS ON COUNTER. EXACT DATE OF DEPARTURE NOT KNOWN.

CURRENT AMOUNT OWED: \$1,472.51 FOR PAST RENT, CLEANING, DAMAGES, AND  
TERMINATION FEE.

NO OTHER DEROGATORY INFORMATION IN FILE.

ITEM: 004 INVESTIGATOR'S NOTE SOURCE: 002

NO PERSONAL TESTIMONY POSSIBLE AS PER BOOKKEEPER JOLINE ABBEY OF  
COOPERMILL APARTMENTS WHO INFORMED INVESTIGATOR THAT ALL CURRENT  
RESIDENCES IN THE VICINITY OF THE APARTMENT MOVED IN AFTER SUBJECT  
MOVED OUT OF THE APARTMENT.

ITEM: 007 INVESTIGATOR'S NOTE SOURCE: 003

FYE DOES NOT MAINTAIN EMPLOYMENT RECORDS. ALL EMPLOYMENT RECORDS MUST  
BE OBTAINED THROUGH TRANSWORLD ENTERTAINMENT. ITEM FOR TRANSWORLD  
ENTERTAINMENT WAS OBTAINED AND REPORTED.

ITEM: 009 INVESTIGATOR'S NOTE SOURCE: 004

REPORT OF INVESTIGATION  
PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)  
1900 E ST, NW, WASHINGTON, DC 20415-4000

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NAME MANNING, BRADLEY EDWARD |CASE # 08F18704 |PAGE 2  
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DATES OF INVESTIGATION 10/16/07 - 11/28/07 | SID 6885 | ORG ID C49 | REPORT # 02  
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INVESTIGATOR WAS UNABLE TO OBTAIN EMPLOYMENT RECORD DUE TO CONFLICT OF INFORMATION.

SOURCE UNIT DIRECTOR, (b) (6), (b) INFORMED INVESTIGATOR THAT RECORDS ARE NO PERSONNEL RECORDS FOR PREVIOUS EMPLOYEES AND THAT ALL RECORDS ARE KEPT AT THE CORPORATE OFFICE. (b) (6), PROVIDED INVESTIGATOR WITH PHONE NUMBER OF CORPORATE OFFICE.

(b) ALSO INFORMED INVESTIGATOR THAT THERE ARE CURRENTLY NO EMPLOYEES WORKING AT INCREDIBLE PIZZA WHO WOULD HAVE WORKED WITH SUBJECT.

INVESTIGATOR MADE PHONE CONTACT WITH THE CORPORATE OFFICE, NAME OF PERSON NOT OBTAINED, INFORMED INVESTIGATOR THAT EACH STORE KEEPS THEIR OWN RECORDS.

INVESTIGATOR MADE PHONE CONTACT WITH LISTED SUPERVISOR (b) (6), (b) (b) , KNOWN AS (b) (6), (b) (7)(C) INFORMED INVESTIGATOR THAT HE DID NOT RECALL SUBJECT DUE TO HAVING SEVERAL EMPLOYEES, BOTH PAST AND PRESENT.

ITEM: 021

SOURCE: 005

NAME TRANSWORLD ENTERTAINMENT, 38 CORPORATE CIRCLE, ALBANY, NY 12203  
PERSONNEL RECORD  
PROVIDER (b) (6), (b) HR  
SF RELEASE  
TELEPHONE TESTIMONY

ACCEPTABLE

NAME VERIFIED      SSN VERIFIED      DOB NOT SHOWN      POB NOT SHOWN

EMPLOYMENT DATES 05/06 - 06/06

STATUS FULL TIME

WORKSITE ADDRESS WOODLAND HILLS MALL, TULSA, OK

POSITION LEAD ASSOCIATE/MANAGEMENT

REHIRE STATUS NOT SHOWN

EMPLOYMENT STATUS CHANGE NOT SHOWN

EMPLOYMENT DATES 5/24/06 TO 6/10/06

NO OTHER INFORMATION AVAILABLE DUE TO POLICY AND PROCEDURE.

ITEM: 021      INVESTIGATOR'S NOTE

SOURCE: 006

INFORMATION WAS OBTAINED BY TELEPHONE WITH INVESTIGATOR CALLED TO OBTAIN PROCEDURE POLICY FOR OBTAINING EMPLOYMENT RECORDS.

REPORT OF INVESTIGATION  
PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)  
1900 E ST, NW, WASHINGTON, DC 20415-4000

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NAME MANNING, BRADLEY EDWARD | CASE # 08F18704 | PAGE 3  
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DATES OF INVESTIGATION 10/16/07 - 11/28/07 | SID 6885 | ORG ID C49 | REPORT # 02  
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\*\*\*\* END OF REPORT \*\*\*\*

TRANSMITTED: 11/28/07

PRINTED: 01/16/08

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NAME MANNING, BRADLEY EDWARD |CASE # 08F18704 |PAGE 1  
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DATES OF INVESTIGATION 11/02/07 - 11/09/07 | SID 7296 | ORG ID A06 | REPORT # 01  
-----

TESTIMONIES

ITEM: 023 SOURCE: 001

NAME THE WORK NUMBER, STARBUCKS COFFEE COMPANY, WWW.THEWORKNUMBER.COM,  
PERSONNEL RECORD  
OBTAINED BY INVESTIGATOR  
TELEPHONE TESTIMONY

ACCEPTABLE

NAME VERIFIED      SSN VERIFIED      DOB NOT SHOWN      POB NOT SHOWN

EMPLOYMENT DATES 01/07 - 10/07  
STATUS NOT SHOWN  
WORKSITE ADDRESS NOT SHOWN  
POSITION BARISTA  
REHIRE STATUS NOT SHOWN  
EMPLOYMENT STATUS CHANGE NOT SHOWN

ITEM: 023 INVESTIGATOR'S NOTE SOURCE: 002

RECORD INFORMATION OBTAINED FROM THE WORK NUMBER VIA THE INTERNET.

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\*\*\*\* END OF REPORT \*\*\*\*

TRANSMITTED: 11/09/07

PRINTED: 01/16/08

DATE: 02/02/12

REQUESTOR ID: F07 K115

PAGE: 1

UNITED STATES OFFICE OF PERSONNEL MANAGEMENT  
INVESTIGATIONS SERVICE

\*\*\*\*\* CASE CLOSING TRANSMITTAL \*\*\*\*\*

CLOSED: 10/02/2007

CASE #: 70696500 TYPE/SERVICE: ENTNAC - PRT

EXTRA COVERAGE:

NAME: MANNING, BRADLEY EDWARD

SSN: [REDACTED] (b) [REDACTED] DOB: [REDACTED]/1987 POSITION:

SON: A02M

COMMANDER

BALTIMORE MEPS

850 CHISHOLM AVENUE, STOP 2995

FT MEADE, MD 20755

SOI: DD70

DEPARTMENT OF DEFENSE

HQ USMEPCOM

ATTN: MOP-AD

2834 GREEN BAY ROAD

NORTH CHICAGO, IL 60064

AGENCY DATA:

OPM ADJUDICATION: F - NO ISSUES - REVIEW LEVEL 1

THE ITEM INFORMATION SUMMARIZED BELOW, AND ANY REPORTS OF INVESTIGATION, INQUIRY FORMS AND/OR OTHER ATTACHMENTS WITH THIS TRANSMITTAL, COMPLETE THE INVESTIGATION REQUESTED ON THE PERSON IDENTIFIED ABOVE.

THIS CASE HAS BEEN ELECTRONICALLY TRANSMITTED TO THE AGENCY

\*\*\*\*\* ITEM INFORMATION \*\*\*\*\*

ITM	TYPE	ITEM IDENTIFICATION/LOCATION	CM	RESULTS
***	****	*****	**	*****
A01	SII		L	NO RECORD
B01	FBIF		L	NO RECORD
C01	FBIN		L	NO PERTINENT
D01	DCII		L	NO RECORD

\*\*\*\*\* END CASE CLOSING TRANSMITTAL \*\*\*\*\*

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PRINTED: 02/02/2012

REQUESTOR ID: F07 K115

UNITED STATES OFFICE OF PERSONNEL MANAGEMENT  
INVESTIGATIONS SERVICE  
WASHINGTON, DC 20415

Certification of Investigation  
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CLOSED: 10/02/2007

SUBMITTING OFFICE: SON - A02M

SECURITY OFFICE: SOI - DD70

DEPARTMENT OF DEFENSE  
HQ USMEPCOM  
ATTN: MOP-AD  
2834 GREEN BAY ROAD  
NORTH CHICAGO, IL 60064-3094

NAME: MANNING, BRADLEY EDWARD

SSN: ██████████ (b) (6)

DOB: ██████████/1987

POSITION:

CASE TYPE: ENTNAC  
EXTRA COVERAGE:  
POSITION CODE : /

OPM CASE #: 70696500

SCHEDULED DATE: 09/26/2007

INVESTIGATION CONDUCTED FROM: 7

THIS CERTIFIES THAT A BACKGROUND INVESTIGATION ON THE PERSON IDENTIFIED ABOVE HAS BEEN COMPLETED. THE RESULTS OF THIS INVESTIGATION WERE SENT TO THE SECURITY OFFICE FOR A SECURITY/SUITABILITY DETERMINATION.

\*\*\*\*\*

AGENCY CERTIFICATION: THE RESULTS OF THIS INVESTIGATION HAVE BEEN REVIEWED, AND A FINAL DETERMINATION HAS BEEN MADE.

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AGENCY CERTIFYING OFFICIAL

. DATE

:  
:

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FILE THIS CERTIFICATE ON THE PERMANENT SIDE OF THE PERSON'S OFFICIAL PERSONNEL FOLDER AFTER THE FINAL AGENCY DETERMINATION IS MADE.